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P97000011044

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FROM: WILLIAMSON, DIAMOND & CATON, P.A.
CONTACT: RICHARD P CATON
PHONE: (813)398-3600

FAX #: (850)922-4000

ACCT#: 074403003061

FAX #: (813)393-5458

NAME: GULF-ATLANTIC HOME MORTGAGE, INC.
AUDIT NUMBER.....H98000003175
DOC TYPE.....BASIC AMENDMENT
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DIVISION OF CORPORATIONS

Name Change

Amendment

02/17/98

DC

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P.01/02

2/17/98

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FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 17, 1998

GULF-ATLANTIC HOME MORTGAGE, INC.
394-150TH AVE.
MADEIRA BEACH, FL 33708

SUBJECT: GULF-ATLANTIC HOME MORTGAGE, INC.
REF: P97000011044

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Darlene Connell
Corporate Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLES OF AMENDMENT

OF

GULF-ATLANTIC HOME MORTGAGE, INC.

The undersigned corporation (the "Corporation"), in accordance with the Florida General Corporation Act and its Articles of Incorporation, hereby adopts the following Articles of Amendment:

1. Corporate Name: The name of the Corporation is: GULF-ATLANTIC HOME MORTGAGE, INC.

2. Amendment: Article I of this Corporation's Articles of Incorporation is hereby amended in its entirety so as to read, after amendment, as follows:

"ARTICLE 1: NAME AND MAILING ADDRESS

The name of the Corporation is WAMBOLD REALTY COMPANY, INC., and its principal office or mailing address is: 890 - 115th Avenue, Treasure Island, FL 33706.

3. Adoption. The Amendment has been adopted by writing consent of all of the directors and all of the shareholders of the Corporation on January 1, 1998, pursuant to Section 607.1003, Florida Statutes.

4. Effective Date. The Amendment shall become effective upon filing with the Florida Secretary of State.

IN WITNESS WHEREOF, the undersigned has executed and signed these Articles of Amendment on behalf of the Corporation this 1st day of JANUARY, 1998.

BY: 
DONALD S. WAMBOLD, as President

RICHARD P. CATON

WILLIAMSON, DIAMOND & CATON, P.A.
Attorneys at Law
7843 Seminole Boulevard
Seminole, FL 34642
813-398-3600
N: 293010 FL BIR #: 347299

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