## 97000020137

## Requestor's Name HONIG & KAPLAN

PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

1850 EAST HALLANDALE BEACH BOULEVARD HALLANDALE, FLORIDA 33000

City/State/Zip

Office Use Only

| CORPORATION NAME(S) | & DOCUMENT NUMBER(S) | , (if known): |
|---------------------|----------------------|---------------|
|---------------------|----------------------|---------------|

| 2                | (Corporation Name)     | (Doc      | cument #)                             | _ |
|------------------|------------------------|-----------|---------------------------------------|---|
| 3.               | (Corporation Name)     | (Doc      | eument #)                             | - |
| 1.               | (Corporation Name)     | ·         | rument #)                             | - |
| _                | (Corporation Name)     | (Doc      | cument #)                             | - |
| Walk in Mail out | Pick up time Will wait | Photocopy | Certified Copy  Certificate of Status |   |

| NEW FILINGS       | AMENDMENTS                            |
|-------------------|---------------------------------------|
| Profit            | Amendment /                           |
| NonProfit         | Resignation of R.A., Officer/Director |
| Limited Liability | Change of Registered Agent            |
| Domestication     | Dissolution/Withdrawal                |
| Other             | Merger                                |

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| OTHER FILINGS    |
|------------------|
| Annual Report    |
| Fictitious Name  |
| Name Reservation |

| REGISTRATION/-QUALIFICATION |
|-----------------------------|
| Foreign                     |
| Limited Partnership         |
| <br>Reinstatement           |
| <br>Trademark               |
| <br>Other                   |

"TEL AUG

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
SUNBREEZE MORTGAGE, INC.



Pursuant to Florida Statutes §607.1006 the undersigned incorporator hereby amends the Articles of Incorporation for SUNBREEZE MORTGAGE, INC., a Florida corporation not-for-profit (the "Corporation") as follows:

1. The name of the Corporation is changed from SUNBREEZE MORTGAGE, INC. to REED MORTGAGE, INC.

This Amendment has been duly adopted by a unanimous vote of 100% of all shareholders of the Corporation on July 29, 1997.

Signed this 29th day of July, 1997.

REED MORTGAGE, INC., a Florida Corporation

By:

Irene Reed, President/Director hereunto duly authorized