

AMERICAN CENTENNIAL MORTGAGE CORP.

757 S. E. 17TH STREET
SUITE 645
FT. LAUDERDALE, FLORIDA 33316
954-764-6928

P97 0000024927

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~~-04/24/97--01074--007~~
~~*****87.50 *****87.50~~

6.000002153816--4
-04/24/97--01074--007
*****87.50 *****87.50

TO WHOM IT MAY CONCERN:

An error was made on my original application for incorporation. If there is anyway you can expedite this asap, I would be very grateful. Thank you.

Andrea C. Richardson

04/22/97

Enclosed \$ 35
52.50
\$ 87.50

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
97 APR 24 AM 10:01

Amend
sg



5/1/97

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

97 APR 24 AM 10: 01

AMERICAN CENTENNIAL MORTGAGE CORP.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE III - SHARES -

THE NUMBER OF SHARES OF STOCK THE CORPORATION IS AUTHORIZED TO HAVE
OUTSTANDING AT ANY ONE TIME IS AMENDED FROM 1,000 TO 25,000 SHARES

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: APRIL 6, 1997

FOURTH: Adoption of Amendment(s) (CHECK ONE)

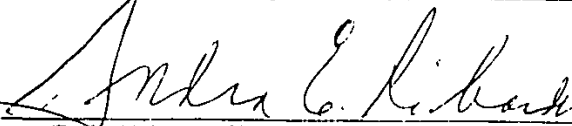
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by _____ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required

Signed this 22ND day of APRIL, 19 97

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SONDRA E RICHARDSON

Typed or printed name

INCORPORATER, PRESIDENT & CHIEF EXECUTIVE OFFICER

Title