

P97000036544



ACCOUNT NO. : 072100000032

REFERENCE : 524415 4381472

AUTHORIZATION :

COST LIMIT : \$ 35.00

ORDER DATE : September 10, 1997

ORDER TIME : 10:33 AM

ORDER NO. : 524415-005

CUSTOMER NO: 4381472

CUSTOMER: Janice Myers, Legal Assistant  
Broad And Cassel  
Suite 1100  
390 North Orange Avenue  
Orlando, FL 32801

524415-005

FILED  
97 SEP -8 AM 8:25  
TALLAHASSEE, FLORIDA

None  
Change  
Amend

DOMESTIC AMENDMENT FILING

NAME: CORONADO REAL ESTATE, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Andrew Cumper

EXAMINER'S INITIALS:

RECEIVED  
97 SEP 10 PM 12:16  
DIVISION OF CORPORATION

9/10/97  
100H  
100W  
100N

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
OF  
CORONADO REAL ESTATE, INC.

97 SEP 10 AM 8:26  
FILED  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

The undersigned, as President of CORONADO REAL ESTATE, INC., a Florida corporation (the "Corporation"), desiring to amend the Articles of Incorporation of the Corporation pursuant to Section 607.1006 of the Florida Business Corporation Act (the "ACT"), states as follows:

1. The current name of the Corporation is CORONADO REAL ESTATE, INC.
2. The date of the filing of the original Articles of Incorporation of the Corporation was April 24, 1997.
3. The Articles of Incorporation of the Corporation are amended by deleting Article I entitled "Name" in its entirety and inserting the following section in its place and stead:

ARTICLE I - NAME

The name of this corporation is CORONADO MORTGAGE, INC.

4. The amendment to the Articles of Incorporation of the Corporation was approved by an Action of the Board of Directors and Shareholders on September 8, 1997.

IN WITNESS WHEREOF, the undersigned has executed this Amendment the 8 day of September, 1997.

CORONADO MORTGAGE, INC., a Florida corporation

By: Donna D. Pepper  
Donna D. Pepper, President