

P97000045661

SERVING ALL OF FLORIDA



VOLUSIA CAPITAL

MORTGAGE COMPANY

813 Deltona Boulevard, Suite C, Deltona, FL 32725

PHONE: (407) 860-3060 TOLL FREE: 800-664-3060 FAX: (407) 860-0807

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
98 DEC 21 PM 12:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment Section:

Please file the Articles of Amendment to Articles of Incorporation which are attached.

Enclosed is a check for the filing fee of \$35 plus \$8.75 for a certified copy and a certificate of status. Please contact us if any further action is required.

Sincerely,

Joe Haas

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-12/21/98--01132--012
*****43.75 *****43.75

EFFECTIVE DATE
1-1-99

TLL JAN 6 1999

"First in Service! Conventional, FHA & VA Home Loans"

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VOLUSIA CAPITAL MORTGAGE COMPANY
Document Number P97000045661**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

EFFECTIVE DATE
1-1-99

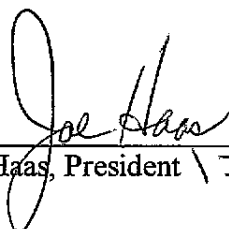
FIRST: Amendment adopted: Article I is hereby amended. The name of this corporation shall be changed to FLORIDA CAPITAL MORTGAGE COMPANY. The effective date of the name change shall be January 1, 1999.

SECOND: Capital Stock: Stock certificates for all authorized shares of common stock shall be exchanged equally for new certificates in the new name.

THIRD: The amendments were adopted this 16th Day of December, 1998.

FOURTH: The amendments were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 16th day of December, 1998.



Joe Haas, President \ Incorporator