

ACCOUNT NO. : 072100000032

REFERENCE: 425970

7130838

AUTHORIZATION :

COST LIMIT : \$ PREPAID

ORDER DATE: June 12, 1997

ORDER TIME : 11:0 AM

ORDER NO. : 425970-005

100002210451--6 -06/12/37--01078--024

*****35.00 *****35.00

CUSTOMER NO: 7130838

CUSTOMER: Mr. Jeffrey E. Perdue

Perdue

4500 Southshore Road

Orlando, FL 32839

DOMESTIC AMENDMENT FILING

NAME:

STATEWIDE MORTGAGE CENTERS,

INC

EFFICTIVE DATE:

XX ARTICLES OF AMENDMENT

RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

_ CERTIFIED COPY

PLAIN STAMPED COPY

CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Tonya C. Holliday

EXAMINER'S INITIALS:

June 11, 1997

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

Enclosed you will find the Amendment to the Articles of Incorporation for STATEWIDE MORTGAGE CENTERS, INC. changing the name of the Corporation to ALL-FLORIDA MORTGAGE CENTERS, INC.

Sincerely,

President/Secretary

97 JUN 12 PM 1:58

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF STATEWIDE MORTGAGE CENTERS, INC.

SECRETARY OF STATE TALLAHASSEE FLORIDA

The undersigned Secretary of Statewide Mortgage Centers, Inc. hereby certifies that on the 11th day of June. 1997, the members of the board of Directors and all of the shareholders of Statewide Mortgage Centers, Inc. (such Shareholders being the only class designated to vote on such amendment and such Shareholders constituting a sufficient number of votes cast for approval of the amendment), by written action in lieu of a joint special meeting in accordance with the provisions of Section 607 0821 and 607 0704, Florida Statutes, approved a resolution amending Article 1 of the Articles of Incorporation of Statewide Mortgage Centers, Inc., and the following is a true and correct copy of said resolution:

RESOLVED. That Article I of the Articles of Incorporation is hereby amended as follows:

> The name of the corporation is ALL-FLORIDA MORTGAGE CENTERS, INC. The principle place of business of the Corporation is 670 N. Orlando Avenue, Suite 1004 B, Maitland, Florida 32751

FURTHER RESOLVED, that the Officers of the Corporation are hereby authorized and directed to take any and all action necessary to effect such amendment.

Executed this 11th day of June, 1997.

STATE OF FLORIDA COUNTY OF ORANGE

The forgoing instrument was acknowledged before me by JEFFRFY F. PFRDUE, who is personally known to me in his capacity as President and Secretary of STATEWIDE MORTGAGE CENTERS INC. a Horida corporation, who acknowledged before me that he executed the same on behalf of the corporation with full authority to do so

> WITNESS my hand and official seal of the State out aday of June 1997

> > Kathleen Parry

Notary Public-State of Florida

