

P97000052334

Jose A. Diaz

Requestor's Name

21226 Mariner Place

Address

Lutz, FL 33549

City/State/Zip

Phone #

(813) 996-1040

Office Use Only

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

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Dormestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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-08/18/97--01048--013  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Mr. Jose Diaz authorized  
to add title to his signature

Name Change  
8-25-97

AMERICAN RESIDENTIAL MORTGAGE, INC.  
21226 Mariner Place  
Lutz, Florida 33549  
813-996-1040  
813-949-1659 FAX

FILED  
97 AUG 18 PM 2:18  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

August 14, 1997

re: amendment  
name change

Dear Sir:

Pursuant to a meeting of the shareholder(s) with a quorum present, it was voted and ratified as well to the provisions of section 607.1006 FS, this corporation adopts the following articles of amendment to its articles of incorporation, that the name be changed from American Residential Mortgage, Inc. to:

Article 1.

Ameritrust Mortgage & Investments, Inc.

The date of the vote to amendment the articles for the name change was August 13th, 1997.

Signed this 14th day of August, 1997.

Signature



printed

Jose A Diaz, President