

P970000 64813

FIRST NATIONAL
Mortgage Services

Divisions Of Corporations,

I am requesting the change of document num. 97000064813 First National Mortgage Services, Inc. to the name Drewlyn Mortgage. Enclosed is a check for 35.00 payable to the Department Of State. Because of several important issues necessitating the name change could I kindly request this application be handled immediately. Thank you so much for all your help.

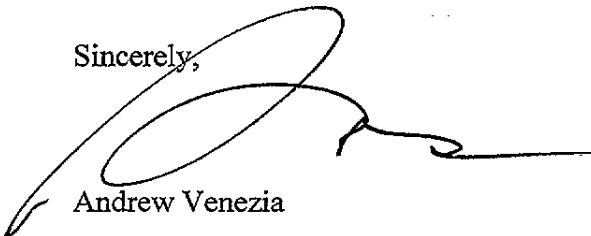
Please send the name change to:

First National Mortgage Services, Inc.
13790 NW 4th Street, Suite 106
Sunrise, FL 33325

Phone (954) 846-2332

200002440172--911
-02/25/98--01004--020
*****35.00 *****35.00

Sincerely,



Andrew Venezia

CORAPNC
3 pages
Name change
NFS
2-20-98

RECEIVED
98 FEB 18 AM 8:57
DIVISION OF CORPORATIONS
FILED
98 FEB 18 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(954) 845-9166

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 FEB 18 PM 2:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

First NATIONAL Mortgage Services, INC.
(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 #I - NAME

Change TO:

First Countrywide Mortgage, Corp.

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:

THIRD: The date of each amendment's adoption: 2-16-98

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 16th day of February, 19 98.

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)

Andrew Venezia
Typed or printed name

President
Title