| 14y Tim | Requestor's Name DBERNOUE RO # 134 Address EC, FL 32312 894-4411 Ate/Zip Phone # | 69711 |
|-------------------|--|-----------------------------|
| City/Sta | ite/Zip Phone # | Office Use Only |
| CORPORATIO | N NAME(S) & DOCUMENT NUN | TBER(S), (if known): |
| 1(C | orporation Name) (D | ocument #) |
| | · | n zine |
| (C | orporation Name) (D | ocument #) |
| 3 | orporation Name) (D | ocument #) |
| 4 | | FIC. |
| 4(C | orporation Name) (De | Document #) |
| - | - | DE 8 |
| Walk in | Pick up time | |
| Mail out | Will wait Photocopy | Certificate of Status |
| NEW FILINGS | AMENDMENTS | 6000025923065 |
| Profit | Amendment | -07/17/9801071023 |
| NonProfit | Resignation of R.A., Officer/Direc | *****35.00 *****35.00 ***** |
| Limited Liability | Change of Registered Agent | |
| Domestication | Dissolution/Withdrawal | |
| Other | Merger | |
| | | . . |

| OTHER FILINGS |
|--------------------|
| Annual Report |
| Fictitious Name |
| Name Reservation - |

| REGISTRATION/ QUALIFICATION |
|--------------------------------|
| Foreign |
| Limited Partnership |
| Reinstatement |
| Trademark |
| Other |

| Certificate of Status |
|---|
| 6000025929065 -07/17/9801071023 *****35.00 *****35.00 |
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| Examiner's Initials |
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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)

MEN NAME TO READ. FLORIDA MORTGACE EXPRESS INC. OF TAILAHADSSEE,

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:______ 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. D <u>, 19 9 8</u> Signed this <u>1</u> day of _____ By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by Signature the shareholders) OR (By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators) 1660 J ERL

Typed or printed name

WCOBPORMOR.

PRESIDENT