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Requestor's Name

SEAN V. DONNELLY, Esq.

The Marc Building
601 N. Lois Avenue
Tampa, FL 33609

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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

AMENDMENTS	
<input checked="" 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

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

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

FILED
97 NOV -6 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

AMENDMENT TO ARTICLES OF INCORPORATION
OF
SUCCESS MORTGAGE LENDERS, INC.

FILED
97 NOV -6 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to a unanimous vote of all stockholders, taken at a Special Meeting of the Board of Directors of SUCCESS MORTGAGE LENDERS, INC., a Florida Corporation, on October 10, 1997, Article VIII is hereby amended to change the number of Directors of the Corporation to read as follows:

ARTICLE VIII - DIRECTORS

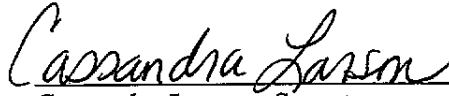
The corporation shall have two (2) directors. The number of Directors may be increased or diminished from time to time by an amendment to the By-Laws when such amendment is adopted by the stockholders, but shall never be less than one (1).

SUCCESS MORTGAGE LENDERS, INC.

By:


Elton D. Marcus, President

By:

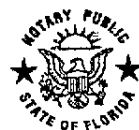

Cassandra Larson, Secretary

STATE OF FLORIDA
COUNTY OF HILLSBOROUGH

I HEREBY CERTIFY that before me, the undersigned officer, personally appeared ELTON D. MARCUS, as President and CASSANDRA LARSON, as Secretary of SUCCESS MORTGAGE LENDERS, INC., a Florida Corporation, to me well known to be the persons described in and who executed the foregoing Amendment to Articles of Incorporation of Success Mortgage Lenders, Inc., and they acknowledged before me that they executed the same freely and voluntarily for the uses and purposes therein expressed.

WITNESS my hand and official seal this 31 day of October, 1997.


Notary Public



Sean V Donnelly
My Commission CC594195
Expires October 17, 2000