

P 98000006012

SOUTHBANC MORTGAGE & FINANCE CORP.  
6728 PEMBROKE ROAD  
PEMBROKE PINES, FL 33023  
(954) 966-5199

September 13, 1999

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-09/17/99--01052--006  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

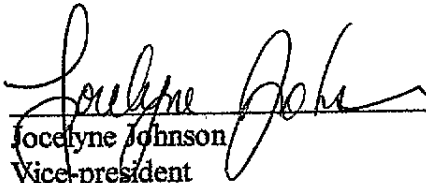
Secretary of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, Florida 32314

Dear Sir/Madam:

Enclosed please find Amendment to Articles of Incorporation for SOUTHBANC MORTGAGE & FINANCE CORP.

If you have any questions, please call me at (954) 966-5199.

Sincerely,

  
Jocelyne Johnson  
Vice-president

Amend  
9-23-99  
MJS

FILED  
99 SEP 17 AM 9:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION  
SOUTHBANC MORTGAGE & FINANCE CORP.

Pursuant to the provision of Chapter 607, Florida Statutes the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation files.

FIRST: The names of the directors of the corporation are amended as follows.

FROM: - PRESIDENT	MATHIEW LOUIS JR.	35%
- VICE PRES.	STEVEN W. JOHNSON	35%
- TREASURER	DANIEL LOUIS	10%
- SECRETARY	JOCELYNE JOHNSON	20%
TO: - PRESIDENT	STEVEN W JOHNSON	70%
- VICE PRES.	JOCELYNE JOHNSON	20%
- TREASURER	KELLY LOUIS	10%
- SECRETARY	JOCELYNE JOHNSON	

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99 SEP 17 AM 9:33  
NOTARY PUBLIC  
TALLAHASSEE, FLORIDA

SECOND: The amendment was adopted by the Board of Directors on the 11<sup>th</sup> day of August, 1999 with the full consent and unanimous approval of all shareholders entitled to vote.

THIRD: The amendment was adopted by the shareholders on the 11<sup>th</sup> day of August 1999.

SOUTHBANC MORTGAGE & FINANCE CORP.

BY: \_\_\_\_\_

President

\_\_\_\_\_  
Vice-president

STATE OF FLORIDA       )  
COUNTY OF BROWARD    )

BEFORE ME, a Notary Public authorized to take acknowledgment in the state and County set forth above, personally appeared STEVEN W. Johnson and Joelyne Johnson who are personally known to me or who produced driver's licenses - as identification executed the foregoing Articles of Amendment to Articles of Incorporation, and they acknowledged before me that they executed these Articles of Incorporation.  
IN WITNESS WHEREOF, I have hereunto set my hand and affixed my seal

official seal in the State and County aforesaid, this 15<sup>th</sup> day  
of SEPTEMBER, 1999.



NOTARY PUBLIC, State of Florida

My Commission expires:



Serge Edouard  
Commission # CC 113926  
Expires Mar. 28, 2003  
Bonded Thru  
Atlantic Bonding Co., Inc.