

P98000008847  
(944) 752-7400

Superstar Mortgage Inc.  
PO Box 772652  
Coral Springs, Fla. 33077  
March 2, 1998

Sect. Of State  
Attention: Annette Hogan  
Division Of Corps.  
Amendment changes  
PO Box 6327  
Tallahassee, FL 32314

FILED  
98 MAR -4 PM 12:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

name  
change  
amend

Dear Ms. Hogan:

Pursuant to our phone conversations, I'm enclosing the amendment change to my corporation. The word "company" never should of been part of the name. The real name is " Superstar Mortgage Inc.". Please make the proper changes and notify me of such change as soon as possible.

Than you for your help.

Sincerely,

*Helene Frances*  
Helene Frances

ENClosed: \$35. Filing fee for name change  
check 1/68

400002451164--0  
-03/10/98-01001-008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Name	Don
Address	3498
License	Don
Examiner	Don
Updater	Don
Update	Don
Verifier	Don
Refundment	Don
W.P. Verifier	Don

C. TAX	35
FILING	35
P. AGT IT FEE	
C. TAX	35
TOTAL	35
N. EX. IN	
SAL. TO GIVE	
REFUND	

03-02-98 09:29AM

FROM 850 487 6013

TO 619543401516

P003

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**FILED**  
98 MAR -4 PM 12:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SuperStar Mortgage Company, Inc.  
(present name)  
~~(New Name) SuperStar Mortgage Inc., Y.F.~~  
(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)*

*(Change name to:)*

*SuperStar Mortgage Inc.*

**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: March 2, 1998

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 2 day of March, 19 98

Signature

Helene Frances, president

(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)

Helene Frances

Typed or printed name

President. Director