

P98000009952

STATE FARM MORTGAGE CORPORATION

9800 SW 155 Ave, Miami, Florida 33196

305-408-4157

June 10, 1998

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-06/16/98--01012--025

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

Florida Department of State

Division of Corporations

P.O. Box 6327

Tallahassee, Florida 32314

SUBJECT: AMENDMENTS TO THE ARTICLES OF INCORPORATION
STATE FARM MORTGAGE CORPORATION

Dear Secretary of State:

Enclosed find one original and a copy of the Amendment to the Articles of Corporation of STATE FARM MORTGAGE CORPORATION and a check for:

☒ \$35.00
Filing Fee

☐ \$78.75
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certificate Copy

☐ \$131.25
Filing Fee,
Certificate Copy
& Certificate

ADDITIONAL COPY REQUIRED

FROM:

STATE FARM MORTGAGE CORPORATION

Name (Printed or typed)

9800 SW 155 Ave, Miami, FL 33196

Address

City, State & Zip

Daytime Telephone Number

RECEIVED
98 JUN 15 AM 8:20
DIVISION OF CORPORATIONS

NIC Amend
SF 6/17/98

**ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
STATE FARM MORTGAGE CORPORATION**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
98 JUN 15 AM 9:24

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:

ARTICLE ONE

The name of the corporation is **Sunshine State Mortgage Investment Corporation**. The principal address of the corporation is: 9800 SW 155 Ave, Miami, Florida 33196

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: Not applicable.

THIRD: The date of each amendment's adoption is : June 9th, 1998.

FOURTH: Adoption of Amendments:

The amendments were adopted by the board of directors without shareholder action and shareholder action was not required.

Signed this 9th day of June, 1998.

Signature Jorge Antonio Llaguno
Jorge Antonio Llaguno
Title: Director