

P 98000015413

Please make changes and send responses to:

Devin Henry
1300 Miami Gardens Drive #211
Miami Gardens Drive
North Miami Beach FL. 33179

305-949-9892

*Spoke to Devin Henry
11-5-98 about Corporate Suffix
on name. - DMS*

*NC
11-5-98
DMS*

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*****96.25 *****52.50

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 NOV -2 PM 12:12

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Henry Mortgage Company

(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)*

First Article

Change to:

HMC Funding, Inc.

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TALLAHASSEE, FLORIDA

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: 10-28-98

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 28 day of October, 19 98

Signature


(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)

Devin P. Henry

Typed or printed name

President/Incorporator

Title