

P98000016066

Law Offices of
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FILED
 98 MAR 11 PM 3:15
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Requestor's Name _____
 Address _____
 City/State/Zip **681-3111** Phone # _____

Office Use Only

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

1. DIVERSIFIED SELECT MORTGAGE SERVICES OF TAMPA, INC
 (Corporation Name) (Document #)
2. _____
 (Corporation Name) (Document #) **P98000016066**
3. _____
 (Corporation Name) (Document #) *Name*
4. _____
 (Corporation Name) (Document #) *Change*

Amend

- 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

RECEIVED
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 DIVISION OF CORPORATION

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input checked="" type="checkbox"/>	Foreign
<input checked="" type="checkbox"/>	Limited Partnership
<input checked="" type="checkbox"/>	Reinstatement
<input checked="" type="checkbox"/>	Trademark
<input checked="" type="checkbox"/>	Other

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Examiner's Initials	_____
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**ARTICLES OF AMENDMENT
DIVERSIFIED SELECT MORTGAGE
SERVICES OF TAMPA, INC.**

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1. The following provisions of the Article of Incorporation of **DIVERSIFIED SELECT MORTGAGE SERVICES OF TAMPA, INC.** a Florida corporation, filed with the Florida Secretary of State on FEBRUARY 18, 1998, document number 98-000016066, be and hereby are amended in the following manner:

A. Article I is hereby amended to read as follows:

ARTICLE I

The name of the corporation is ***SELECT MORTGAGE SERVICES OF TAMPA, INC.***

2. The foregoing amendment was adopted by the incorporator of the corporation on the 10th day of March, 1998, prior to the issuance of any shares of the corporation.

IN WITNESS WHEREOF the undersigned incorporator of the corporation has executed this Amendment this 11th day of March, 1998.



MICHAEL J. CONIGLIO, Incorporator