

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32302  
(850) 222-6879 • 1-800-342-8062 • Fax (850) 222-1222

P98000048047

98 JUN -3 PM 4:09  
FILED  
TALLAHASSEE, FLORIDA

Lonestar Mortgage Corporation

200002545942--9  
-06/03/98--01043--017  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

- Art of Inc. File name
- LTD Partnership File change
- Foreign Corp. File amend
- L.C. File \_\_\_\_\_
- Fictitious Name File \_\_\_\_\_
- Trade/Service Mark \_\_\_\_\_
- Merger File \_\_\_\_\_
- Art. of Amend. File cert
- RA Resignation \_\_\_\_\_
- Dissolution / Withdrawal \_\_\_\_\_
- Annual Report / Reinstatement \_\_\_\_\_
- Cert. Copy \_\_\_\_\_
- Photo Copy \_\_\_\_\_
- Certificate of Good Standing \_\_\_\_\_
- Certificate of Status \_\_\_\_\_
- Certificate of Fictitious Name \_\_\_\_\_
- Corp Record Search \_\_\_\_\_
- Officer Search \_\_\_\_\_
- Fictitious Search \_\_\_\_\_
- Fictitious Owner Search \_\_\_\_\_
- Vehicle Search \_\_\_\_\_
- Driving Record \_\_\_\_\_
- UCC 1 or 3 File \_\_\_\_\_
- UCC 11 Search \_\_\_\_\_
- UCC 11 Retrieval \_\_\_\_\_
- Courier no

RECEIVED  
98 JUN -3 AM 11:12  
DIVISION OF CORPORATION

\*00789, 00547, 00514, 00672

Signature \_\_\_\_\_

Requested by: CS

Name \_\_\_\_\_

Date 6/3

Time 10:27

Walk-In \_\_\_\_\_

Will Pick Up \_\_\_\_\_

no  
6/4/98



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

RECEIVED  
98 JUN -4 PM 3:24  
DIVISION OF CORPORATION

June 3, 1998

Capital Connection, Inc.  
417 E. Virginia St.  
Suite 1  
Tallahassee, FL 32302

SUBJECT: LONESTAR MORTGAGE CORPORATION  
Ref. Number: P98000048047

We have received your document for LONESTAR MORTGAGE CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and title of the person signing the document must be noted beneath or opposite the signature.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Hogan  
Corporate Specialist

Letter Number: 298A00031416

RECEIVED  
98 JUN -4 PM 3:18

corrected

FILED  
98 JUN -3 PM 4:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE  
ARTICLES OF INCORPORATION  
OF  
LONESTAR MORTGAGE CORPORATION

The undersigned, as the officer the corporation authorized to execute this document, hereby certifies as follows:

At a special joint meeting of the Board Of Directors and the shareholders of this corporation, called and held according to the applicable provisions of the laws of Florida and this corporation's bylaws, on June 2, 1998, at which meeting all of the members of the Board Of Directors and all of the stockholders of record holding a majority of the issued and outstanding stock in this corporation were present, and the following resolution was unanimously adopted:

It is hereby resolved, by the Board Of Directors and the shareholders of LONESTAR MORTGAGE CORPORATION, that the said Board Of Directors and shareholders deem it advisable, and hereby declare it to be advisable that the Articles Of Incorporation of LONESTAR MORTGAGE CORPORATION be amended to change the corporate name from LONESTAR MORTGAGE CORPORATION to LOANSTAR MORTGAGE CORPORATION.

In witness whereof, these Articles Of Amendment are being executed and filed, by the authorized corporate officer, on behalf of LONESTAR MORTGAGE CORPORATION.

  
\_\_\_\_\_

Corporate Officer/PRESIDENT  
John D. Hooker


(Corporate Officer - Printed Or Typed Name)/  
PRESIDENT

State Of FLORIDA  
County Of HILLSBOROUGH

On June 2, 1998, the above named corporate officer of LONESTAR MORTGAGE CORPORATION, who is personally known to me, or produced a FLORIDA driver's license as identification, personally appeared before me at the time of notarization, and, after being given the oath, acknowledged signing these Articles Of Amendment To The Articles Of Incorporation Of LONESTAR MORTGAGE CORPORATION.

  
\_\_\_\_\_

Notary Public

 Marilyn J. Rash  
Notary Public, State of Florida  
Commission No. CC 655601  
My Commission Exp. 06/15/2001

(Notary Public - Printed Or Typed Name)

Commission Expiration Date & Commission Number:

(SEAL)