

P98000048308

Mortgage Consultants Corporation

May 8th, 2001

Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

000004213150-18
-05/11/01-01136-014
*****43.75 *****43.75

Ref: Change to Article #1.

Enclosed, please find Articles of Amendment to the Articles of Incorporation for Mortgage Consultants Corporation.

The new name re is Star One Mortgage Corporation.

Any questions, feel free to call.

Thank you,



Susanna P. Beilfuss
President
(727) 723-8448
Fax: (727) 723-8458

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 11 PM 5:08

N/C

V. SHEPARD MAY 18 2001

28870 U.S. Hwy 19 North Suite 300
Clearwater, Florida 33761
Correspondent Mortgage Lenders

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
01 MAY 11 PM 5:08

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MORTGAGE CONSULTANTS CORP.

(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)

Article #1

NAME CHANGE FROM MORTGAGE CONSULTANTS
CORPORATION

TO:

STAR ONE MORTGAGE CORPORATION

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:

N/A

THIRD: The date of each amendment's adoption: May 8th 2001.

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 8th day of May 2001, _____.

Signature

Susanna P. Beilfuss 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)

SUSANNA P. BEILFUSS

Typed or printed name

PRESIDENT

Title