

Guzman, Limbach, & Whalen Mortgage Corporation

600 Brickell Avenue ♦ Suite 301-L ♦ Miami, Florida 33131 ♦ USA  
Phone 305-373-1680 ♦ Fax 305-373-1683

P98000055395

September 12, 1998

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

400002642284--6  
-09/17/98--01069--016  
\*\*\*\*\*96.25 \*\*\*\*\*96.25

Dear Sirs or Madam,

Please accept this amendment of the Articles of Incorporation for Guzman, Limbach, & Whalen Mortgage Corporation. As you will find from the attached sheet our new name will be **American Capital Mortgage Group, Incorporated.**

Enclosed is a check for \$96.25 which represents: \$35.00 filing fee; \$52.50 certified copy; \$8.75 certificate of status .

Please send the new changes to the address above. Thank you for your prompt attention to this matter.

Sincerely,



Thomas N. Whalen  
President

Enclosure check 96.25

FILED  
98 SEP 17 AM 8:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

MC

SEP 22 1998

FILED  
98 SEP 17 AM 8:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

Guzman, Limbach & Whalen Mortgage Corporation

(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 I is being amended as follows: the name of the corporation is being changed to: American Capital Mortgage Group, Incorporated

**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: September 8, 1998

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 8 day of September, 19 98

Signature

Thomas N. Whalen 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)

Thomas N. Whalen  
Typed or printed name

President  
Title