Requestor's Name

HOMETOWN MORTGAGE LOAN CORPORATION

BLUE SKY INSURANCE GROUP ING. 1601 N. Palm Ave. Suite 106 Pembroke Pines, FL. 33026

*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S)	& DOCUMENT NUMBER	(S), ((if known)):
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	NEW FILINGS		AMEND	MENTS			FLORI	8: 4.1	
	Profit		Amendmen	t			D CT		
	NonProfit		Resignation	of R.A., Officer/I	Director -				
	Limited Liability		Change of Registered Agent						
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Annual Report Fictitious Name Name Reservation

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
 Trademark
Other

Examiner's Initials	



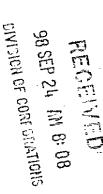
FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

September 17, 1998

HOMETOWN MORTGAGE LOAN CORPORATION 1601 N. PALM AVENUE SUITE 106 PEMBROKE PINES, FL 33026

SUBJECT: HOMETOWN MORTGAGE LOAN CORPORATION

Ref. Number: P98000062575



We have received your document for HOMETOWN MORTGAGE LOAN CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The amendment must be adopted in one of the following manners:

(1)If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a)A statement that the number of votes cast for the amendment by the

shareholders was sufficient for approval, -or-

(b)If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2)If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a)A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6880.

Karen Gibson Corporate Specialist

Letter Number: 598A00047154

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

HOMETOWN MORTGAGE LOAN 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)

CHANGE NAME TO:
AMERICAN HOMETOWN MORTGAGE
CORPORATION

98 SEP 25 AM 8: 41
SECRETARY OF STATE
OF STATE

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: $\frac{9}{7} - 10 - 98$.
FOURTH	Adoption of Amendment(s) (CHECK ONE)
蝉	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.
Signature	Signed this 22 day of SEPTEMBER 19 1989. CHARMAN - CEO
	(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)
	DANIE/ ABRAIVA Typed or printed name
	Typed or printed name CHAIRMAN — CEO