

P98000065788

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

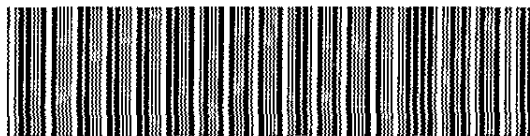
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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12/27/02--01069--006 **43.75

FILED
02 DEC 27 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P98000065788
4/28/02
* out of file
12-27-02

CRYSTAL
MORTGAGE & FINANCE CO., INC.

811 George Bush Boulevard
Delray Beach, FL 33483
561-330-2480
1-866-330-8140
Fax: (561) 330-8233
crystal-mortgage.com

26 December 2002

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

To Whom It May Concern:

Attached is the information regarding Articles of Amendment to Articles of Incorporation.

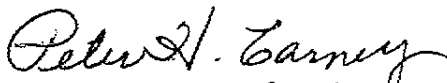
In addition, we have enclosed a check for \$43.75. This check covers the:

1. \$35.00 for filing the articles of amendment; and
2. \$8.75 to cover the certificate of status.

If any additional information is needed, please do not hesitate to contact us at the above referenced address or telephone number.

Thank You.

Sincerely,


Peter H. Carney *(signed in his*
PHC/mjb *absence - mjb)*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Crystal Mortgage AND
Finance Company, Inc.
(present name)
P 980000 65788
(Document Number of Corporation (If known))

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)

PLEASE change the name of our
Corporation to read as follows:

"CARNEY Mortgage & Finance
Company, Inc."

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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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: 12/26/02


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 26TH day of DECEMBER, 2002

Signature 
(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)

PETER H. CARNEY
(Typed or printed name)

DIRECTOR
(Title)