

298000067932

BLUE RIBBON FINANCIAL BROKERS, INC

P. O. Box 195879

Winter Springs, FL 32719-5879

Ph: 407-696-0425

Fax: 407-696-0426

December 9, 1998

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

300002717973--5
-12/21/98--01113--006
*****43.75 *****43.75

Re: Amendment of Articles and Request for Certified Copy

Dear Sir/Madam:


Please find enclosed an Amendment of the Articles of Incorporation for BLUE RIBBON FINANCIAL BROKERS, INC., which changes the name to: MILLENNIA MORTGAGE BROKERS, INC.

Please also find enclosed our check in the amount of \$43.75, in payment of the filing fee of \$35.00 for the amendment, and an additional \$8.75 for a certified copy of the amendment.

Please return the certified copy to the address on this letterhead.

Your time and attention in this matter is very much appreciated.

Sincerely,


William H. Breck
President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 JAN 15 PM 2:28

W98-151

N/c

1/22/99



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 5, 1999

WILLIAM H. BRECK
BLUE RIBBON FINANCIAL BROKERS, INC.
P.O. BOX 195879
WINTER SPRINGS, FL 32719-5879

SUBJECT: BLUE RIBBON FINANCIAL BROKERS, INC.
Ref. Number: P98000067932

We have received your document for BLUE RIBBON FINANCIAL BROKERS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

The date of adoption of this document must be a date on or prior to submitting the document to this office, and this date must be specifically stated in the document. If you wish to have a future effective date, you must include the date of adoption and the effective date. The date of adoption is the date the document was approved.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 699A00000435

RECEIVED
90 JAN 15 AM 7:30
DIVISION OF CORPORATIONS

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 JAN 15 PM 2:28

BLUE RIBBON FINANCIAL BROKERS, INC.

(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 OF THE ARTICLES OF INCORPORATION IS HEREBY
AMENDED TO CHANGE THE NAME OF THE CORPORATION TO BE:**

MILLENNIA MORTGAGE BROKERS, INC.

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.

December 9, 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.

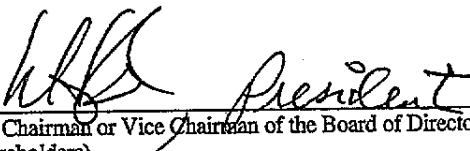
☐ The amendment(s) was/were approved by the shareholders through voting groups.

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 9th day of December, 19 98.

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)

William H. BAECK
Typed or printed name

PRESIDENT
Title