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FLORIDA DIVISION OF CORPORATIONS

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TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FILINGS, INC.

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CONTACT: TERESA ROMAN PHONE: (850)385-6735
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NAME: BANK OF FLORIDA MORTGAGE CORPORATION AUDIT NUMBER.....H98000016885 DOC
TYPE.....BASIC AMENDMENT CERT. OF STATUS..0 PAGES..... 1
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Name Change
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TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of

BANK OF FLORIDA MORTGAGE CORPORATION

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

To change the corporate name to:

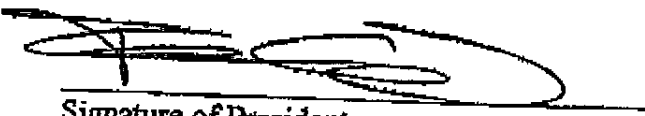
CITY MORTGAGE CORPORATION

SECOND: The date of adoption of the amendments(s) was: September 8, 1998

THIRD: Adoption of Amendment (check one)

✓
The amendment was adopted by the shareholders and the number of votes cast for the amendment was sufficient for approval.

Bank of Florida Mortgage Corporation


Signature of President
Richard T. Catarcio, President
September 8, 1998

Amendment prepared by:
Richard T. Catarcio
7300 W. Mc Nab Rd. Suite 221
Tamarac, FL 33321
(954) 722-9600

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