

OCT- 8-98 THU 12:23 PM

P. 1

P98000070050

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((H98000018665 3)))

TO: DIVISION OF CORPORATIONS

FAX #: (850) 922-4000

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (850) 385-6735
(850) 561-1025

FAX #:

NAME: CITY MORTGAGE CORPORATION AUDIT NUMBER.....H98000018665 DOC
TYPE.....BASIC AMENDMENT CERT. OF STATUS..0 PAGES..... 1
CERT. COPIES.....0 DEL.METHOD.. FAX EST.CHARGE.. \$35.00 NOTE:
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** ENTER 'M' FOR MENU. **

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DIVISION OF CORPORATIONS

98 OCT -8 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Name
Change

10-8-98

DC

OCT- 7-98 WED 4:35 PM

P. 1

TERESA98 FLORIDA DIVISION OF CORPORATIONS
5:25 PM PUBLIC ACCESS SYSTEM ELECTRONIC FILING COVER SHEET

((H98000018665 3)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: FILINGS, INC.

ACCT#: 072720000101

CONTACT: TERESA ROMAN PHONE: (850)385-6735
(850)561-1025

FAX #:

NAME: CITY MORTGAGE CORPORATION AUDIT NUMBER.....H98000018665 DOC
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** ENTER 'M' FOR MENU. **

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98 OCT -8 AM 7:18

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P. 2

FILED
98 OCT -8 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION

CITY 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:

BANK OF FLORIDA MORTGAGE CORPORATION

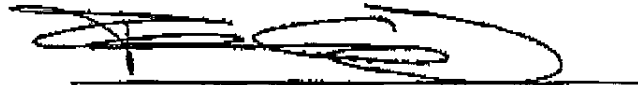
SECOND: The date of adoption of the amendment(s) was: **October 8, 1998**

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.

CITY MORTGAGE CORPORATION



Signature of President
Richard T. Catarcio, President

October 8, 1998

Amendment prepared by:
Richard T. Catarcio
7500 W. Mc Nab Rd. Suite 221
Tamarac, FL 33321
(954) 722-9600

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P. 3



ROBERT F. MILLIGAN
COMPTROLLER OF FLORIDA

OFFICE OF COMPTROLLER
DEPARTMENT OF BANKING AND FINANCE
STATE OF FLORIDA
TALLAHASSEE
32399-0350

August 11, 1998

Mr. Richard T. Catarcio
BancAmerica Mortgage Corporation
7300 W. McNab Road
Suite 211
Fort Lauderdale, FL 33321

Dear Mr. Catarcio:

Re: "Bank of Florida Mortgage Corporation"

Thank you for your recent letter/fax requesting approval for use of the above-referenced name. It is the opinion of this Department that your name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Department does not object to your use of the above-referenced name being registered to conduct business in the State of Florida.

Sincerely,

A handwritten signature in dark ink, appearing to read "Wm. Douglas Johnson".

Wm. Douglas Johnson
Assistant Director
Division of Banking
101 East Gaines Street
The Fletcher Building - Sixth Floor
Tallahassee, FL 32399-0350
(850) 414-8058

:kr

cc: Karon Beyer, Chief
Bureau of Corporate Records
Division of Corporations
Secretary of State's Office

11980000/18665