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TO: DIVISION OF CORPORATIONS

FAX #: (850) 487-6897

FROM: FILINGS, INC.

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

FAX #:

NAME: BANK OF FLORIDA MORTGAGE CORPORATION AUDIT NUMBER.....H98000019515 DOC
TYPE.....BASIC AMENDMENT CERT. OF STATUS..0 PAGES.....1
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Change

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DC

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ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
BANK OF FLORIDA MORTGAGE CORPORATION

Pursuant to the provisions of section 607.1006, Florida Statutes, Corporation adopts the following articles of incorporation:

FIRST:

Amendment(s) adopted:

To change the corporate name to:

CITY MORTGAGE CORPORATION

SECOND:

the date of adoption of the amendment(s) was:

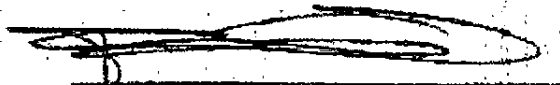
October 20, 1998

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
October 20, 1998

Amendment prepared by:
Richard T. Catarcio
7300 W. Mc Nab Rd., Suite 211
Tamarac, FL 33321
(954) 722-9600

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