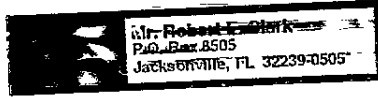


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Requestor's Name



City/State/Zip

Phone #

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-01/04/99--01127--009
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
99 JAN -4 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change

1-11-99

Examiner's Initials

NFT

FILED

99 JAN -4 PM 4:24

AMENDMENT TO ARTICLES OF INCORPORATION
OF
7550 INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Article I of the Articles of Incorporation of 7550, INC. is hereby amended to read as follows:

"The name of this corporation is changed to: DIRECT MORTGAGE, INC."

Article VI is hereby amended as follows: The post office address of the principal office of this corporation in the State of Florida is: 4806 San Juan Avenue, Jacksonville, FL 32210.

This Amendment was adopted by the stockholders and directors on DECEMBER 28 TH, 1998.

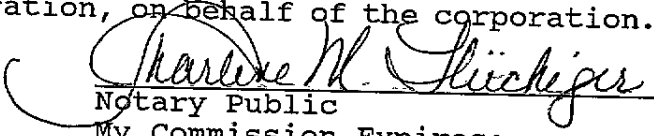
IN WITNESS WHEREOF, these Articles of Amendment have been executed on behalf of the corporation this 28 TH day of DECEMBER, 1998.


ROBERT J. RINIKER, PRESIDENT


ROBERT J. RINIKER, Secretary

STATE OF FLORIDA
COUNTY OF DUVAL

The foregoing instrument was acknowledged before me this 29 day of December, 1998, by ROBERT J. RINIKER, President of 7550, INC., a Florida corporation, on behalf of the corporation.


Notary Public
My Commission Expires:
(Notarial Seal)

CHARLENE M. FLÜCKIGER
NOTARY PUBLIC
State of Florida
My Commission Expires
December 28, 1999
Comm.# CC 521456