

P98000081791

ESTIME, INC
17454 SW 79 COURT
MIAMI FL 33157
PH (800) 941-3462
FX (305) 238-0983

Comp 6327
Box 32314
T

COVER SHEET

TO: FROM: Estime, Inc
COMPANY: DATE: 900004830389--6
FAX NUMBER: 305-2380983 -01/28/02--01045--023
PHONE NUMBER: 800-9413462 *****35.00 *****35.00
RE: YOUR REFERENCE NUMBER:

☐ URGENT ☐ FOR REVIEW ☐ PLEASE COMMENT ☐ PLEASE REPLY ☐ PLEASE RECYCLE

NOTES/COMMENTS:

To whom it may concern,
Please mail these documents back to;

ESTIME, GILBERT
17454 SW 79 Court
Miami FL 33157

If you have any questions, please don't hesitate to call us at 800-9413462.

Thank you,

Gilbert

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 28 AM 10:35

Name Change
1.30.02
(10)

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ESTIME FINANCIAL CORP.**

(present name)

P98000081791

(Document Number of Corporation (If known))

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 1 - NAME

The name of the corporation shall be:

FIDELITY MORTGAGE ADVISORS, INC.

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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:

THIRD: The date of each amendment's adoption: January 21, 2002.

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 21 st day of January, 2002

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)

Gilbert Estime'

(Typed or printed name)

President / CEO

(Title)