

P98000105142

28 Dec 98

From: John A. Mince, President, American
Financial Corporation of Greater
Florida, Inc

Subject: Amendment to Articles of
Incorporation in order to change
name

Enclosed is the amendment form
to only change the name of
corporation to ALL American Mortgage
of Greater Florida, Inc.

John A. Mince
John A. Mince

12360 US Hwy 19
Bayonet Point, FL

727 819-0100

727 819-0500 (FAX)

EFFECTIVE DATE
1-1-99

NC
1-7-99
DMS

CLERK OF STATE
TALLAHASSEE, FLORIDA

98 DEC 28 PM 3:20

FILED

300002732813--4

-01/07/99-01013-007

*****35.00 *****35.00

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

American Financial Corporation of Greater Florida, Inc.
(present name)

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)

The name of the corporation is approved to be changed from American Financial Corporation of Greater Florida, Inc. to ALL American Mortgage of Greater Florida, Inc. This change shall take effect 1 January 1999.

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:

EFFECTIVE DATE:
1-1-99

FILED
98 DEC 28 PM 3:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 21 December 1998

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 21st day of December, 19 98.

Signature

John A. Mince
(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)

John A. Mince

Typed or printed name

President

Title