

P99000002206



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 4, 1999

LORENZO LOPEZ
11385 SW 32 STREET
MIAMI, FL 33165

SUBJECT: MILLENIUM MORTGAGE CORPORATION
Ref. Number: P99000002206

305-226-9889

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99 FEB 17 PM 1:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

This is to advise you that on, January 7, 1999, we filed your corporation under the above name, which was not available.

Therefore, we request that you file an amendment, at no charge, to change the name of your corporation to make it distinguishable from the existing entity. We have enclosed forms and guidelines for your assistance.

We apologize for this inconvenience and trust that you understand the urgency in completing this amendment, and returning it along with a copy of this letter to my attention as soon as possible.

If you have any questions, please call (850) 487-6924.

Sincerely,

900002778229--2

Sharon Davis
Document Specialist Supervisor
New Filings Section

Letter Number: 699A00005063

CORAPNC
SD
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N/C at no charge

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

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TALLAHASSEE, FLORIDA

MILLENIUM MORTGAGE CORPORATION

(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)*

- 1) THE NEW CORPORATION NAME SHALL BE:
MILLENIUM MORTGAGE INVESTORS CORPORATION

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: FEBRUARY 9, 1999

FOURTH: Adoption of Amendment(s) (CHECK ONE)

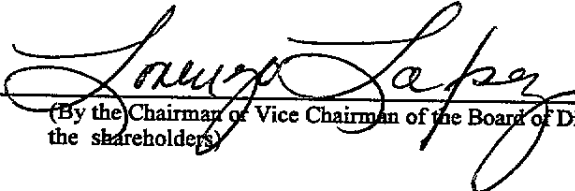
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 9th day of FEBRUARY, 19 99

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)

LORENZO LOPEZ

Typed or printed name

DIRECTOR / PRESIDENT

Title

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