

P99000005344

AMS Lending, Inc.
24641 U.S. Hwy 19 N
Ste. 560
Clearwater, Florida 33763
(727)-723-7255
Fax (727) 723-7655

Dear Sirs:

Please find enclosed the documents of the Articles of Amendment
to Articles of Incorporation. We are requesting a name change.

Sincerely,

Michael R. Pennings

Michael R. Pennings
President.

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

AMS LENDING, 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)

FL M1
A1 NAME CHANGE OF CORPORATION TO:

AMERICHOICE MORTGAGE CORPORATION

PLEASE NOTE: AMERICHOICE IS ONE WORD.

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:

NUMBER OF SHARES REMAINS AS DEFINED ORIGINALLY

THIRD: The date of each amendment's adoption: 11 / 9 / 99

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 NOVEMBER, 19 99.

Signature Michael R. Pennington, President
(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).

Typed or printed name

Title