Division of Corporations



# Florida Department of State

Division of Corporations
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Katherine Harris, Secretary of State

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From:

Account Name : FAS-T CORP. AGENTS, INC.

Account Number : 071001002335 Phone : (305)599-0839

Fax Number : (305)716-0346

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## **BASIC AMENDMENT**

### NATIONAL MORTGAGE LOANS & FINANCING CORPORATION

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# FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State

June 8, 1999

NATIONAL MORTGAGE LOANS & FINANCING CORPORATION 2200 N.W. CORPORATE BLVD. SUITE 304 BOCA RATON, FL 33431

SUBJECT: NATIONAL MORTGAGE LOANS & FINANCING CORPORATION REF: P99000047756

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6906.

Darlene Connell Corporate Specialist FAX Aud. #: H99000013692 Letter Number: 999A00030873

99 JUN-8 PM 4: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

### ARTICLES OF AMENDMENT

TO

#### ARTICLES OF INCORPORATION

OF

### NATIONAL MORTGAGE LOANS & FINANCING CORPORATION

Pursuant to the provisions of section 607.1006, Florida Statues, this Florida profit curporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Afficle I:

The name of this corporation is hereby amended to be:

**Global Capital Mortgage 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:

Prepared By: Jeffrey M. Sheppard, C.P.A.

8211 West Broward Blvd., Suite #450

Plantation, Florida 33324

(954) 423-6711

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THIRD:

The date of each amendment's adoption:

June 3, 1999

FOURTH:

The amendment(s) was/were adopted by the board of directors without shureholder action and shareholder action was not required.

Signed this day 3r D

day of June, 1999.

Signature