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GALLAGHER AND COMPANY, PA
CERTIFIED PUBLIC ACCOUNTANT

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JOHN CHARLES GALLAGHER, CPA

August 20, 1999

Amendment Section
Florida Department of State
Division of Corporations
PO Box 6327
Tallahassee FL 32314

FILED
99 AUG 25 PM 2:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RE: Articles of Amendment for The Mortgage Banc of Lee County Inc

Dear Sirs:

Enclosed please find our client's check in the amount of \$43.75 to cover the filing fee of \$35.00 for articles of amendment and \$8.75 for a certified copy of the amendment. This will effectively change the name of The Mortgage Banc of Lee County, Inc to United Mortgage Corporation.

We appreciate your immediate attention to this matter.

Sincerely,


John Charles Gallagher
Certified Public Accountant

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-08/25/99--01054--004
*****43.75 *****43.75

NC Amend
8-31-99
JMS

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

THE MORTGAGE BANC OF LEE COUNTY, INC.

(present name)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 AUG 25 PM 2:09

FILED

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 I: The name of the corporation is UNITED MORTGAGE CORPORATION.

ARTICLE V: The corporation shall commence business on initial filing with the Secretary of State. The name change shall be effective with the filing of the Secretary of State of these Articles of Amendment.

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: August 20, 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.

(continued)

Signed this 20th day of August, 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)

Kevin M. Caracotta
Typed or printed name

President
Title