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February 1, 2000

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

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-02/04/00--01083--007
*****43.75 *****43.75

Re: Vantage Mortgage Network, Inc.;
Articles of Amendment to Articles of Incorporation, and Certified Copy

Dear Sir/Madam:

Enclosed please find two original copies of the Articles of Amendment to Articles of Incorporation of Vantage Mortgage Network, Inc., along with a check in the amount of \$43.75 covering the cost of the filing fee and a certified copy of the amendment.

The return address and phone number for Vantage Mortgage Network, Inc. is as follows:

Vantage Mortgage Network, Inc.
13902 North Dale Mabry
Suite 213
Tampa, FL 33618
(813) 969-4744

Should you have any questions, please do not hesitate to contact this office.

Very truly yours,

VESTEVICH & ASSOCIATES, P.C.

Theodora Kotsakis
Theodora Kotsakis

TK:ch
Enclosure

FILED
00 FEB -4 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 2/11
name change

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

Vantage Mortgage Network, 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)*

ARTICLE 1 - NAME

The name of the Corporation is amended to: BENTLEY MORTGAGE GROUP, INC.

FILED
00 FEB -4 PM 12:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: 1-31-00

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

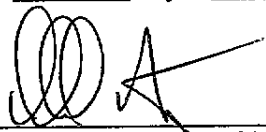
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 2nd day of February, 2000.

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)

Herschel G. Bentley

Typed or printed name

President

Title