

P020000027900

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Security One Mortgage  
(Name of corporation)

DOCUMENT NUMBER: P020000027900

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Valerie Jones  
(Name of person)

700007627357--5  
-09/10/02--01025--001  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Security One Mortgage Corp.  
(Name of firm/company)

414 Lake Howell Rd.  
(Address)

Maitland, FL 32751  
(City/state and zip code)

For further information concerning this matter, please call:

Lauren Mutty at (407) 681-9800  
(Name of person) (Area code & daytime telephone number)

FILED  
02 SEP 10 PM 4: 59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Enclosed is a \$35.00 check made payable to the Department of State.

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Amend  
sf  
9/10/02

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Security One Mortgage, Inc.

(present name)

P02000027900

(Document Number of Corporation (If known))

*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)*

Please see attached form.

**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:

**FIRST: Amendment(s) adopted:**

**Article I:**

Please change the name of the corporation to read:

Security One Mortgage Corp.

**Article II:**

Please change the principal place of business address to read:

414 Lake Howell Road  
Maitland, FL 32751

Please change the mailing address to read:

414 Lake Howell Road  
Maitland, FL 32751

**Article V:**

Please change the name and Florida street address of the registered agent to read:

Valerie A Jones  
414 Lake Howell Road  
Maitland, FL 32751

Please change the Registered agents Signature to read:

I certify that I am familiar with and accept the responsibilities of registered agent.

Registered Agent Signature: Valerie A. Jones  
Valerie A Jones

**Article VII:**

Please change the initial officer(s) and/or director(s) of the corporation to read:

Title:P  
Valerie A Jones  
414 Lake Howell Road  
Maitland, FL 32751

Title: S  
Baron R. Luckenbach  
407 Lake Howell Road  
Maitland, FL 32751

Title: Owner  
Beverly G Luckenbach  
407 Lake Howell Road  
Maitland, FL 32751

THIRD: The date of each amendment's adoption: 9/6/02

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 6 day of September, 2002.

Signature Valerie A. Jones  
(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)

Valerie A. Jones  
(Typed or printed name)

President  
(Title)