

L12663

Florida Department of State
Division of Corporations
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T.A.B. MORTGAGE CORP

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August 14, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

T.A.B. MORTGAGE CORP
PO BOX 9102
FORT LAUDERDALE, FL 33310

SUBJECT: T.A.B. MORTGAGE CORP
REF: L12663

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P.O BOX 6327 - Tallahassee, Florida 32314

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

T.A.B. MORTGAGE CORP

(Present name)

Document Number L12663

Pursuant to the provisions of section 607.1006, Florida Statutes Profit Corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

**Change the corporate name from
T.A.B. MORTGAGE CORP**

To:

Brown Lending Group Inc.

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:

N/A

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THIRD: The date of each amendment's adoption. August 7, 2006

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

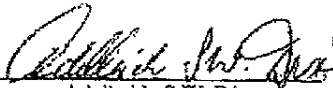
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendments(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 incorporators without shareholder action and shareholder action was not required.

Signed this 7 August 2006

Signature


Adelheide S.W. Dixon, President

Corporate Name Change wpa

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