

408187

ET CORPORATION

CORPORATION(S) NAME

Chase Home Mortgage Corporation of the Southeast

FILED  
2002 APR 29 PM 1:39  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

- Profit
- Amendment
- Merger
- Nonprofit
- Foreign
- Dissolution/Withdrawal
- Mark
- Reinstatement
- Limited Partnership
- Annual Report
- Other
- LLC
- Name Registration
- Change of RA
- Fictitious Name
- UCC
- Certified Copy
- Photocopies
- CUS
- Call When Ready
- Call If Problem
- After 4:30
- Walk In
- Will Wait
- Pick Up
- Mail Out

Name \_\_\_\_\_  
 Availability \_\_\_\_\_  
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 Examiner \_\_\_\_\_  
 Updater \_\_\_\_\_  
 Verifier \_\_\_\_\_  
 W.P. Verifier \_\_\_\_\_

4/29/02

Order#: 5300130

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Amount: \$ \_\_\_\_\_

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 02 APR 29 AM 11:12  
 DEPARTMENT OF STATE  
 DIVISION OF CORPORATIONS  
 TALLAHASSEE FLORIDA

660 East Jefferson Street  
 Tallahassee, FL 32301  
 Tel. 850 222 1092  
 Fax 850 222 7615

C. Coulliette APR 29 2002

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2002 APR 29 PM 1:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPROATION  
OF  
CHASE HOME MORTGAGE CORPORATION OF THE SOUTHEAST**

**RESOLVED**, that Chase Home Mortgage Corporation of the Southeast, a Florida Corporation, caused to be filed on the 5<sup>th</sup> day of September, 1972, Articles of Incorporation with the Secretary of State of the State of Florida;

**FURTHER RESOLVED**, that Chase Home Mortgage Corporation of Florida is a corporation duly incorporated and validly existing under and pursuant to the General Corporation Law of the State of Florida;

**FURTHER RESOLVED**, that the Directors and the Sole Shareholder of Chase Home Mortgage Corporation of the Southeast desire to amend the said Articles of Incorporation;

**FURTHER RESOLVED**, that by consent without a meeting executed on the 29<sup>th</sup> day of April, 2002, all of the Directors of the corporation resolved as follows:

That the Certificate of Incorporation of Chase Home Mortgage Corporation of the Southeast, a Florida corporation, is hereby amended so that, as amended, the third article thereof reads as follows:

**Article III. STOCK**

The authorized capital stock of this Corporation shall consist of:

- A. Twenty-five (25) shares of Common Stock with a par value of two hundred (\$200.00) per share; and
- B. Five Hundred (500) shares of Class A Preferred Stock with a par value of \$10,000 per share; and
- C. Four Thousand, Five Hundred (4,500) shares of Class B Preferred Stock with a par value of \$10,000 per share

The Stock of the Corporation shall be issued for such consideration as may be determined by the Board of Directors. Stockholders shall have no pre-emptive rights. Stockholders may enter into agreements with the Corporation or with each other to control or restrict the transfer of stock and such agreements may take the form of options, rights of first refusal, buy and sell agreements or an other lawful form of agreements.

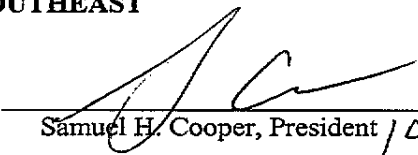
**FURTHER RESOLVED**, that by a Consent Without a Meeting executed on April 29, 2002, the Directors of the sole shareholder of all authorized and outstanding stock of Chase Home Mortgage Corporation of the Southeast resolved that the Consent Without a Meeting of the Board of Directors hereinabove referred to and the resolution therein set forth was approved, ratified and confirmed.

**FURTHER RESOLVED**, that the third article of the Articles of Incorporation of Chase Home Mortgage Corporation of the Southeast is restated in its entirety.

**FURTHER RESOLVED**, that this consent may be executed in two or more counterparts, each of which shall be deemed an original, but all of which shall constitute one and the same instrument.

**IN WITNESS WHEREOF**, the undersigned have caused this consent to be executed by its proper officers, who are thereunto duly authorized, effective this 29th day of April, 2002.

**CHASE HOME MORTGAGE CORPORATION  
OF THE SOUTHEAST**

By:   
Samuel H. Cooper, President / Dir.

**ATTEST:**

By: \_\_\_\_\_  
Marguerite E. Sheehan, Secretary