

F96000005250

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CT Corporation System
660 East Jefferson Street
Tallahassee, FL 32301
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Attn: Jeff Netherton

FILED
99 SEP 20 PM 3:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

600002990786--6

--09/20/99--01054--021

CORPORATION(S) NAME

*****35.00 *****35.00

Global Mortgage Services Corp.

Changing to: Luxury Mortgage Corp.

- | | | |
|--|---|---|
| ☐ 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 |
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09/20/99

N.C.
C. COULLETTE SEP 20 1999

RECEIVED
99 SEP 20 AM 11:49
TALLAHASSEE, FLORIDA

**APPLICATION BY FOREIGN CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN
FLORIDA**

FILED
SEP 20 PM 3:08
CLERK OF STATE
TALLAHASSEE, FLORIDA

SECTION I (1-3 must be completed)

1. Global Mortgage Services Corp.
Name of corporation as it appears within the records of the Department of State.
2. Incorporated under laws of: Delaware
3. Date authorized to do business in Florida: October 10, 1996

SECTION II (4-7 complete only the applicable changes)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation?

9-3-99

5. Name of corporation after the amendment, adding suffix "corporation," "company," "incorporated," or appropriate abbreviation, if not contained in new name of the corporation:

Luxury Mortgage Corp.

6. If the amendment changes the period of duration, indicate new period of duration.

Not Applicable

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

Not Applicable

~~DAVID ADAMO~~
DAVID ADAMO, President

Signature
Name and Title

9/10/99

Date

State of Delaware
Office of the Secretary of State

PAGE 1

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "GLOBAL MORTGAGE SERVICES CORP.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "LUXURY MORTGAGE CORP.", THE THIRD DAY OF SEPTEMBER, A.D. 1999, AT 4 O'CLOCK P.M.




Edward J. Freel, Secretary of State

2656935 8320

AUTHENTICATION: 9972391

991386805

DATE: 09-16-99