

FD-10000009858



ACCOUNT NO. : 072100000032

REFERENCE : 974689 7238142

AUTHORIZATION : *Patricia Pigeot*

COST LIMIT : \$ 35.00

01 FEB 12 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

ORDER DATE : January 23, 2001

ORDER TIME : 10:23 AM

ORDER NO. : 974689-015

CUSTOMER NO: 7238142

CUSTOMER: Ms. Judith Lefkowitz
Ms. Judith Lefkowitz
P.o. Box 07186

800003674259-2

Fort Myers, FL 33919

Amend

DOMESTIC AMENDMENT FILING

NAME: MORTGAGE MART USA, INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

RECEIVED
01 FEB 12 AM 11:25

CONTACT PERSON: Jeanine Reynolds -- EXT# 1133

EXAMINER'S INITIALS: AR

AR
2/15/01

**02250, 00563, 00547, 00672*



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 12, 2001

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: MORTGAGE MART USA, INC.
Ref. Number: P01000009858

We have received your document for MORTGAGE MART USA, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The date of adoption of each amendment must be included in the document. *-Third paragraph left blank!*
The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 601A00008697

RESUBMIT
Please give original
submission date as file date.

RECEIVED
FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
2001 FEB 14 11 3 59
KATHERINE HARRIS
SECRETARY OF STATE

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

FILED
01 FEB 12 PM 12:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MORTGAGE MART USA, 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 VI. DIRECTORS

All corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. This corporation shall have two Directors. The names and addresses of the members of Board of Directors are:

Andrew Lutkoff
Dir

13251 McGregor Boulevard,
Fort Myers, Florida 33919

Judith Lefkowitz
Dir

Post Office Box 07186,
Fort Myers, Florida 33919

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: 1/31/01

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 2 day of February, 2001.

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)

Judith Lefkowitz
Typed or printed name

Director / Vice Chairman
Title