

P060000099702

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DIVISIONS
TALLAHASSEE, FLORIDA

FILED
2006 AUG - 9 AM 11:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

C. Goulette AUG 9 2006



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032
REFERENCE : 299301 124904A
AUTHORIZATION : *[Signature]*
COST LIMIT : \$ 35.00

ORDER DATE : August 9, 2006
ORDER TIME : 9:22 AM
ORDER NO. : 299301-005
CUSTOMER NO: 124904A

DOMESTIC AMENDMENT FILING

NAME: DTS MORTGAGE CORP

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

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XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Carina L. Dunlap -- EXT# 2951

EXAMINER'S INITIALS: _____

**Articles of Amendment
to
Articles of Incorporation
of**

DTS MORTGAGE CORP

(Name of corporation as currently filed with the Florida Dept. of State)

P06000099702

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

AMENDMENT TO ARTICLE VII: THE NAMES AND ADDRESSES

OF THE OFFICERS/DIRECTORS OF THE CORPORATION ARE:

PRESIDENT/DIRECTOR: GINA L. MARSCH

5505 N. W. 60TH CIR.

CORAL SPRINGS, FL 33067

VICE-PRESIDENT/DIRECTOR: ROBERT A. FEDDERWITZ

5505 N. W. 60TH CIR.

CORAL SPRINGS, FL 33067

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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The date of each amendment(s) adoption: AUGUST 8TH, 2006


Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

GINA L. MARSCH
(Typed or printed name of person signing)

PRESIDENT/DIRECTOR
(Title of person signing)

FILING FEE: \$35