P01000003148

(Re	questor's Name)	
(Ad	dress)	
(Ad	dress)	
(Cit	y/State/Zip/Phone	; #)
PICK-UP	WAIT	MAIL
(Bu	siness Entity Nan	ne)
(Do	cument Number)	
Certified Copies	Certificates	of Status
Special Instructions to	Filing Officer:	
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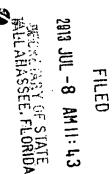
Office Use Only



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7/11/13

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPOR	ATION: QUATRRO	MORTGAGE S	OLUTIONS INC.
DOCUMENT NUMBI	_{ER:} <u>P070000314</u>	8	
	f Amendment and fee are su		
Please return all corresp	ondence concerning this ma	tter to the following:	
ł	MARK RISCH		
_		Name of Contact Person	
_	QUATRRO MOR		TONS INC.
		Firm/ Company	
	6400, SHAFER C	•	250
•		Address	
, _	ROSEMONT IL 6		
		City/ State and Zip Cod	e
mar	k.risch@fposolut	ions.com	•
	E-mail address: (to be us	sed for future annual report	notification)
For further information	concerning this matter, pleas	se call:	
MARK RISCH	1	at (847	9394219
Name of	Contact Person		de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Depa	artment of State:
□ \$35 Filing Fee	□\$43.75 Filing Fee & Certificate of Status	□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Amer Divis P.O. I	ng Address dment Section ion of Corporations Box 6327 nassee, FL 32314	Ameno Divisio Clifton ; 2661 E	Address Iment Section on of Corporations Building Executive Center Circle assee, FL 32301

FILED

2813 JUL -8 AM11: 43

Articles of Amendment to Articles of Incorporation of

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SEERETARY OF STATE TALL AHASSEE, FLORIDA

QUATRRO MORTGAGE SOLUTIONS INC.

			-
(Name of Corporation as currently fi	iled with the Florida De	pt. of State)	
P07000003148			_
(Document Number of	Corporation (if known)		
Pursuant to the provisions of section 607.1006, Floridatis Articles of Incorporation:	a Statutes, this Florida P.	rofit Corporation adopts the following	g amendment(s) to
A. If amending name, enter the new name of the co	orporation:		
			The new
name must be distinguishable and contain the wor "Corp.," "Inc.," or Co.," or the designation "Corp. word "chartered,", "professional association," or the	o," "Inc," or "Co". A p		bbreviation
B. Enter new principal office address, if applicable	e:		_
(Principal office address <u>MUST BE A STREET ADL</u>	ORESS)		
	-		-
	<u></u>		_
C. Enter new mailing address, if applicable:			
(Mailing address MAY BE A POST OFFICE BO	<u></u>		-
			•
			•
D. If amending the registered agent and/or register		orida, enter the name of the	
new registered agent and/or the new registered	office address:		
Name of New Registered Agent			
	(Florida street address	······································	
New Registered Office Address:		, Florida	
1 of the state of	(City)	(Zip Code)	•
	• ;	•	
New Registered Agent's Signature, if changing Reg I hereby accept the appointment as registered agent.		eagent the obligations of the position	
тиствоу ассерт те арролитет аз registerea agem.	i am jamusar wun ana a	ecept the obtigations of the position.	
C:	ew Registered Agent if c	la maina	
Signature of Ne	ew kedisierea Adeni 11 Cl	านทรเทร	

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
_X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
1) Change	D	SHYAM SUNDAR VAIDHYANATHAN	6400, SHAFER COURT
X Add			SUITE - 250
Remove			ROSEMONT IL 60018
2) Change	D	AMITABH JOHRI	6400, SHAFER COURT
X Add			SUITE - 250
Remove			ROSEMONT IL 60018
3) Change	D	EDWARD QUINTERO	441, CENTERWOOD DRIVE
Add			TARPON SPRINGS
X Remove.			FL 34688
4) Change		· .	
Add			
Remove			
5) Change			
Add			
Remove			
6) Change			
Add			
Remove			

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	<u>Title</u>	<u>Name</u>	<u>Addres</u> s
1) Change	<u>P</u>	MARK RISCH	6400, SHAFER COURT
X Add			SUITE - 250
Remove			ROSEMONT IL 60018
2) Change '	T	UPMA KUMAR	6400, SHAFER COURT
Add ·		-;	SUITE - 250
X Remove			ROSEMONT IL 60018
3)Change		_	
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
δ) Change		• ;	
Add			
Aud		,	
Remove			

	ng or adding a ditional sheets,	if necessary).	(Be specific)			
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f an amer	ndment provious for implement applicable, in	enting the amer	ange, reclassific ndment if not co	ation, or cancellati ntained in the ame	on of issued shares, ndment itself:	
(if no						
(if no						
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(if no						
(if no						
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The date of each amendment(s) adoption: 21ST JUNE, 2013 21ST JUNE, 2013 Effective date if applicable: (no more than 90 days after amendment file date) Adoption of Amendment(s) (CHECK ONE) ☐ The amendment(s) was/were adopted 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 (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. Dated 21ST JUNE, 2013 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) AMITABH JOHRI (Typed or printed name of person signing) DIRECTOR (Title of person signing)