## P0700003/48

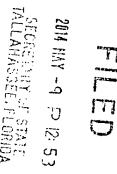
(Re	questor's Name)	
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## **COVER LETTER**

QUATRRO MORTGAGE SOLUTIONS INC

TO: Amendment Section **Division of Corporations** 

NAME OF CORPO	RATION: QUATRIC	MORIGAGE S	OLUTIONS INC		
DOCUMENT NUM	BER: P0700000314	8			
The enclosed Articles	of Amendment and fee are su	binitted for filing.			
Please return all corre	spondence concerning this ma	tter to the following:			
	SHYAM SUNDAF	R VAIDHYANATI	HAN		
		Name of Contact Person			
	6400 SHAFER COURT, SUITE 250				
	Firm/ Company				
	ROSEMONT IL,	60018			
	Address				
	shyam.sundar@quatrro.com				
	City/ State and Zip Code				
	E-mail address: (to be us	sed for future annual report i	notification)		
			,		
For further information	n concerning this matter, pleas	se call:			
	2				
		at (	)		
Name	of Contact Person	Area Cod	e & Daytime Telephone Number		
Enclosed is a check for	or the following amount made	payable to the Florida Depar	tment of State:		
\$35 Filing Fec	☐\$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)		
Am Div P.O	iling Address endment Section ision of Corporations . Box 6327 ahassee, FL 32314	Division Clifton 2661 Ex	Address nent Section n of Corporations Building tecutive Center Circle ssee, FL 32301		

## Articles of Amendment to Articles of Incorporation of

## QUATRRO MORTGAGE SOLUTIONS INC

(Name of Corporation as currently filed with the Fl	orida Dept. of State)
07000003148	
(Document Number of Corporation (if	known)
rsuant to the provisions of section 607.1006, Florida Statutes, this Articles of Incorporation:	Florida Profit Corporation adopts the following amendment(s
If amending name, enter the new name of the corporation:	·
	The new
me must be distinguishable and contain the word "corporation Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Cord "chartered," "professional association," or the abbreviation "I	n," "company," or "incorporated" or the abbreviation  Co". A professional corporation name must contain the
Enter new principal office address, if applicable: rincipal office address <u>MUST BE A STREET ADDRESS</u> )	
metput office dudress <u>prost ble A STREET ADDRESS</u> )	
Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)	
(mutting uturess <u>imat be at toot of tree, box</u> )	
If amending the registered agent and/or registered office addr	ess in Floridy, enter the name of the
new registered agent and/or the new registered office address:	
Name of New Registered Agent	2014 SEC
rume of non registered rigeti	
(Florida stre	
	[1] ( [1] [1]
New Registered Office Address: (City)	(Zip Code)
	DRICE SU
ew Registered Agent's Signature, if changing Registered Agent:	
nereby accept the appointment as registered agent. I am familiar w	

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)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	T	SHYAM SUNDAR VAIDHYA	6400 SHAFER COURT
Add			SUITE 250,
Remove			ROSEMONT, IL 60018
2) Change	P	MARK RISCH	6400, SHAFER COURT
Add			SUITE 250,
Remove			ROSEMONT, IL 60018
3) Change	D	GREG BOTTO	1350, BAYSHORE HWY,
Add			SUITE 630, BURLINGAME
Remove			CA 94010
4) Change			
Add			
Remove		·	
5) Change			
Add		•	
Remove			
6) Change	<u>-</u>		
Add			
Remove			

Auach <i>aaaiii01</i>	r adding additions mal sheets, if necess	sary). (Be sp	pecific)			
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			<u> </u>		<u> </u>	
lf an amondm	nent provides for a	n avahanga r	anlaccification	or cancellatio	n of iccurd char	oe.
provisions fo	or implementing th	ie amendment	if not contain	ed in the amen	dment itself:	<u> </u>
(if not ap	oplicable, indicate l	V/A)				
		_			•	
			<del></del> -			***
	<del></del>					
				<del></del>		

The date of each amendment	(s) adoption: 8TH APRIL, 2014	, if other than the
date this document was signed		
Effective date if applicable:	8TH APRIL, 2014	
	(no more than 90 days after amendment file date)	<del></del>
Adoption of Amendment(s)	(CHECK ONE)	
	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.	
	re approved by the shareholders through voting groups. The following statement ed for each voting group entitled to vote separately on the amendment(s):	
	s cast for the amendment(s) was/were sufficient for approval	
by	(voting group)	
	(voting group)	
The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder	
Dated		
Signature	Anulor	
Se	By a director, president or other officer – if directors or officers have not been elected, by an incorporator – if in the hands of a receiver, trustee, or other court popointed fiduciary by that fiduciary)	
	AMITABH JOHRI	
	(Typed or printed name of person signing)	
	DIRECTOR	<u> </u>
	(Title of various cianina)	<del></del>

Page 4 of 4