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CORPDIRECT AGENTS, INC. (formerly CCRS) 103 N. MERIDIAN STREET, LOWER LEVEL TALLAHASSEE, FL 32301 222-1173

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CONTACT:	PAM			
DATE:	1-1503			
REF.#:	0631.12096	<u> </u>		
CORP. NAME:	CTC Foredosu	re Services		
	Corporation at	larging Name to	CTC Real ESK	
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) Annual report	( ) TRADEMARK/S	ERVICE MARK ( ) FICTITIOUS	S NAME	
) FOREIGN QUALIFIC	ATION ( ) LIMITED PART	NERSHIP ( ) LIMITED L	IABILITY	
) REINSTATEMENT	( ) MERGER	( ) WITHDRAY	WAL	
) CERTIFICATE OF CA	NCELLATION ( ) UCC-1	( ) UCC-3		
) OTHER:				
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#### TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations	
SUBJECT: CTC Foreclosure Services (Name	Corporation of corporation)
DOCUMENT NUMBER: 828440	
The enclosed Amendment and fee are subm	itted for filing.
Please return all correspondence concerning matter to the following:	this
(Name of person)	
Corporation Service Company (Name of firm/company)	<del></del>
1201 Hays Street (Address)	<del></del>
Tallahassee, FL 32301-2607 (City/state and zip code)	
For further information concerning this matt	er, please call:
(Name of person)	at ( 850 ) 521-1000 (Area code & daytime telephone number)
Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address: Amendment Section Division of Corporations 409 E. Gaines Street Tallahassee, FL 32399

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

(Pursuant to s. 607.1504, F.S.)

### SECTION I (1-3 MUST BE COMPLETED) 828440 Document Number of Corporation (If known) CTC Foreclosure Services Corporation (Name of corporation as it appears on the records of the Department of State) 2. California August 8, (Date authorized to do business in Florida) (Incorporated under laws of) **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? October 16, 1998 5. CTC Real Estate Services, Inc. (Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation) 6. If the amendment changes the period of duration, indicate new period of duration. (New duration) If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction. (New jurisdiction) (Signature of the chairman or vice chairman of the board, president, or any officer, or if the corporation is in the hands of a receiver, trustee, or other court-appointed fiduciary, by that fiduciary)

Cathy Beaman

(Typed or printed name)

President

(Title)

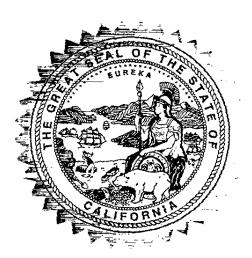




### SECRETARY OF STATE

I, *BILL JONES*, Secretary of State of the State of California, hereby certify:

That the attached transcript of \_\_\_\_\_\_ page(s) was prepared by and in this office from the record on file, of which it purports to be a copy, and that it is full, true and correct.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of

DEC 3 0 2002

Jie John

Secretary of State

<u> 19515358</u>

# 570795
CERTIFICATE OF AMENDMENT
OF
ARTICLES OF INCORPORATION

FILED in the office of the Secretary of Sinks of the State of Cellfornia

OCT 1 6 1998

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CTC FORECLOSURE SERVICES CORPORATION

We, Catherine Beaman and Glenda J. Daniel, hereby certify that:

- 1. We are the President and Assistant Secretary, respectively, of CTC Foreclosure Services Corporation, a California corporation.
- 2. Article FIRST of the Articles of Incorporation of this corporation is amended to read as follows:

"FIRST: The name of the corporation shall be: CTC Real Estate Services

- 3. The foregoing Amendment of Articles of Incorporation has been duly approved by the Board of Directors.
- 4. The foregoing Amendment of the Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Sections 902 and 903 of the Corporations Code. The total number of outstanding shares of the corporation is one (1) share. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

We further declare under penalty of perjury under the laws of the State of California that the matters set forth in this certificate are true and correct of our own knowledge.

October 12, 1998

Cathy Beaman, President

Glenda J. Daniel, Assistant Secretary

