

# FD200000097

FLORIDA COMPLIANCE SPECIALISTS, INC.



DAVE TAYLOR, PRESIDENT

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

2002 JAN 22 PM 2:02

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Office Use Only

### CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Primary Marketing Solutions, Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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Pick up time 1/17  
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Certified Copy  
 Certificate of

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

RECEIVED  
02 JAN 16 PM 2:23

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-01/16/02--01079--008  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Examiner's Initials	
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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 16, 2002

FLORIDA COMPLIANCE SPECIALISTS, INC.

TALLAHASSEE, FL

SUBJECT: PRIMARY MARKETING SOLUTIONS, INC.  
Ref. Number: F02000000097

We have received your document for PRIMARY MARKETING SOLUTIONS, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

A photocopy of the certificate of existence is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 202A00002345

RECEIVED  
02 JAN 22 PM 1:48  
DIVISION OF STATE  
CORPORATIONS  
TALLAHASSEE, FLORIDA

**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)**

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2002 JAN 22 PM 2:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. PRIMARY MARKETING SOLUTIONS, INC.  
(Name of corporation as it appears on the records of the Department of State)
2. LOUISIANA (Incorporated under laws of)
3. 1/8/02 (Date authorized to do business in Florida)

**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? 1/11/02

5. American Mortgage Solutions, 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.

N/A  
(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A  
(New jurisdiction)

Gabriel Garrido Jr.  
(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)

GABRIEL GARRIDO JR.  
(Typed or printed name)

1/11/02  
(Date)

Sec/Tres.  
(Title)

**RESOLUTION OF BOARD OF DIRECTORS**  
(Please print or type)

I, the undersigned Shelley Garrido do hereby certify  
(Name)

that this Resolution of the Board of Directors of \_\_\_\_\_  
American Mortgage Solutions, Inc.  
(Corporate Name)

a corporation duly organized and existing under the laws of the State of Louisiana,  
was duly adopted on January 16, 2002

Be it resolved, that American Mortgage Solutions, Inc.  
(Corporate Name)

organized and existing in the State of Louisiana, hereby adopts the name  
American Mortgage Solutions of Louisiana, Inc. for use in Florida.

Dated: 1/16/02

Shelley S. Garrido  
Signature of either Chairman, Vice Chairman or any officer

Shelley S. Garrido  
Type or print Name

UNITED STATES OF AMERICA

State of  Louisiana

**Fox McKeithen**

SECRETARY OF STATE

*As Secretary of State, of the State of Louisiana, I do hereby Certify that*

a copy of an Amendment to the Articles of Incorporation of  
**PRIMARY MARKETING SOLUTIONS INC.**

Domiciled at BATON ROUGE, LOUISIANA, changing the corporate  
name to

**AMERICAN MORTGAGE SOLUTIONS, INC.**

Was filed and recorded in this Office on January 11, 2002.

*In testimony whereof, I have hereunto set  
my hand and caused the Seal of my Office  
to be affixed at the City of Baton Rouge on,*

January 11, 2002

*Fox McKeithen*

ABA 35003997D 35199687  
*Secretary of State*

