F19000001877

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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2023 JUN 23 AM 10: 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

23 PM 12:49

A. RAMSEY

JUN 2 6 2023

FLORIDA FILING & SEARCH SERVICES, INC.
P.O. BOX 10662 TALLAHASSEE, FL 32302
155 Office Plaza Dr Ste A Tallahassee FL 32301
PHONE: (800) 435-9371; FAX: (866) 860-8395

DATE: 06/23/23

NAME: HILLHURST MORTGAGE, INC

TYPE OF FILING: AMENDMENT APPLICATION

COST: 35.00

RETURN: PLAIN COPY PLEASE

ACCOUNT: **FCA000000015**

AUTHORIZATION: ABBIE/PAUL HODGE

File 2nd

June 21, 2023

Re. HILLHURST MORTGAGE, INC.

To whom it may concern:

Please be advised that HILLHURST MORTGAGE, INC. (California Corporation Number 1496530) hereby authorizes the use of the name, HILLHURST MORTGAGE, INC. for the Florida Corporation. Please let me know if you have any questions or require any further information.

Regards,

HILLHURST MORTGAGE, INC.

Douglas M. Smaldino, C.E.O.

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: ______________________________

Name of Corporation

DOCUMENT NUMBER: F19000001877

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Douglas M. Smaldino

Name of Contact Person

HILLHURST MORTGAGE, INC.

Firm/Company

1662 Hillhurst Avenue, Suite A

Address

Los Angeles, CA 90027

City/State and Zip Code

admin@hillhurstmortgage.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Douglas M. Smaldino at (323) 522-1040

Name of Contact Person — Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☐ $35 Filing Fee ☐ $43.75 Filing Fee & Certificate of Status ☐ $43.75 Filing Fee & Certified Copy ☐ $52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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)

FILED
2023 JUN 23 AM 10: 11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

F19000001877
(Document number of corporation (if known))

1. DMS Capital, Inc.
(Name of corporation as it appears on the records of the Department of State)

2. California
(Incorporated under laws of)

3. 04/17/2019
(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? October 11, 2022

5. HILLHURST MORTGAGE, 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)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

(New duration)

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

(New jurisdiction)

8. **If amending the registered agent and/or registered office address in Florida, 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 __________
(City) *(Zip Code)*

New Registered Agent's Signature, if changing Registered Agent:
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

____
Signature of New Registered Agent, if changing

9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change:

Title/ Capacity	Name	Address	Type of Action
______	______________	______________________	☐Add
		______________________	☐Remove
______	______________	______________________	☐Add
		______________________	☐Remove
______	______________	______________________	☐Add
		______________________	☐Remove
______	______________	______________________	☐Add
		______________________	☐Remove
______	______________	______________________	☐Add
		______________________	☐Remove

). Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

____
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Douglas M. SMALDINO
(Typed or printed name of person signing)

C.E.O.
(Title of person signing)

FILING FEE $35.00

California Secretary of State

Business Programs Division
1500 11th Street, Sacramento, CA 95814

Request Type: Certified Copies
Entity Name: HILLHURST MORTGAGE, INC.
Formed In: CALIFORNIA
Entity No.: 1496530
Entity Type: Stock Corporation - CA - General

Issuance Date: 06/15/2023
Copies Requested: 1
Receipt No.: 004476334
Certificate No.: 120385222

Document Listing

Reference #	Date Filed	Filing Description	Number of Pages
B1078-6631	10/11/2022	Restated Articles of Incorporation	2

** **** ****** ******** End of list ******** ****** **** **

I, SHIRLEY N. WEBER, PH.D., California Secretary of State, do hereby certify on the Issuance Date, the attached document(s) referenced above are true and correct copies and were filed in this office on the date(s) indicated above.

IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California on June 15, 2023.

SHIRLEY N. WEBER, PH.D.
Secretary of State

To verify the issuance of this Certificate, use the Certifcate No. above with the Secretary of State Certification Verification Search available at bizfileOnline.sos.ca.gov.

B1078-6631 10/11/2022 5:00 PM Received by California Secretary of State

For Office Use Only

-FILED-

File No.: BA20220986634
Date Filed: 10/11/2022

AMENDED AND RESTATED

ARTICLES OF INCORPORATION

OF

DMS CAPITAL, INC.

P

The undersigned certifies that:

1. He is the President and Secretary of DMS Capital, Inc., a California corporation (the "Corporation"), with California Entity Number 1496530.

2. The Articles of Incorporation of the Corporation are amended and restated to read as follows:

I

The name of the Corporation is Hillhurst Mortgage, Inc.

II

The purpose of the Corporation is to engage in any lawful act or activity for which a corporation may be organized under the General Corporation Law of California other than the banking business, the trust company business or the practice of a profession permitted to be incorporated by the California Corporations Code.

III

The Corporation is authorized to issue only one class of shares of stock and the total number of shares which the Corporation is authorized to issue is One Million (1,000,000).

IV

The liability of the directors of the Corporation for monetary damages shall be eliminated to the fullest extent permissible under California law.

V

The Corporation is authorized to provide indemnification of its agents (as such term is defined in Section 317 of the Corporations Code), whether by bylaw, agreement, vote of shareholders or disinterested directors, or otherwise, to the fullest extent permissible under California law.

VI

Any repeal or modification of the provisions of Article IV or V hereof shall not adversely affect any limitation of liability of a director of the Corporation or right of indemnification of an agent of the Corporation, in either case relating to acts or omissions occurring prior to such repeal or modification.

3. The foregoing amendment and restatement of Articles of Incorporation has been duly approved by the Board of Directors of the Corporation.

4. The foregoing amendment and restatement of Articles of Incorporation has been duly approved by the shareholders of the Corporation in accordance with Sections 902 and 903 of the California Corporations Code. The Corporation has one class of shares outstanding which are entitled to vote with respect to the amendment herein set forth. The number of outstanding shares of the Corporation is four hundred thousand (400,000). The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required for the approval of the amendment herein set forth was more than 50% of the outstanding shares of Common Stock.

The undersigned further declares 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 his own knowledge.

Dated: October 4, 2022

Douglas M. Smaldino, President
and Secretary