



F990000002892

Apple Mortgage, Inc.

750 N. Orleans, Chicago, IL 60610  
An Illinois Residential Mortgage Licensee

312.932.2300  
FAX 312.337.2534

5/15/00

To Whomever It May Concern:

Apple Mortgage Inc. d/b/a in the State of Florida as Pinetree Mortgage Inc. has changed its name to Airmortgage.com Inc. We will be doing business as Airmortgage.com Inc. in the State of Florida.

Sincerely,

Barry Sturner  
750 N. Orleans  
Chicago, IL 60610  
312-932-2342

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-05/19/00--01062--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

NIC Amend

5/31/00

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FILED  
00 MAY 19 PM 2:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

**(1-3 MUST BE COMPLETED)**

2. ILLINOIS  
Incorporated under laws of \_\_\_\_\_
3. JUNE 4, 1999  
Date authorized to do business in Florida \_\_\_\_\_

(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

- C.E.O.  
Title

FILED  
00 MAY 19 PM 2:48  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

File Number 5769-557-9



**To all to whom these Presents Shall Come, Greeting:**

*I, Jesse White, Secretary of State of the State of Illinois, do hereby certify that* AIRMORTGAGE.COM INC., A DOMESTIC CORPORATION, INCORPORATED UNDER THE LAWS OF THIS STATE FEBRUARY 24, 1994, APPEARS TO HAVE COMPLIED WITH ALL THE PROVISIONS OF THE BUSINESS CORPORATION ACT OF THIS STATE RELATING TO THE FILING OF ANNUAL REPORTS AND PAYMENT OF FRANCHISE TAXES, AND AS OF THIS DATE, IS IN GOOD STANDING AS A DOMESTIC CORPORATION IN THE STATE OF ILLINOIS\*\*\*

**In Testimony Whereof,** I, hereto set  
*my hand and cause to be affixed the Great Seal of  
the State of Illinois, this* 10TH  
*day of* MAY *A.D.* 2000.



*Jesse White*

SECRETARY OF STATE

State of Illinois  
Office of  
The Secretary of State

Whereas, ARTICLES OF AMENDMENT AND RESTATED ARTICLES TO THE  
ARTICLES OF INCORPORATION OF  
APPLE MORTGAGE, INC.  
INCORPORATED UNDER THE LAWS OF THE STATE OF ILLINOIS HAVE BEEN  
FILED IN THE OFFICE OF THE SECRETARY OF STATE AS PROVIDED BY THE  
BUSINESS CORPORATION ACT OF ILLINOIS, IN FORCE JULY 1, A.D. 1984.

Now Therefore, I, Jesse White, Secretary of State of the State of Illinois, by virtue of the powers vested in me by law, do hereby issue this certificate and attach hereto a copy of the Application of the aforesaid corporation.

In Testimony Whereof, I hereto set my hand and cause to be  
affixed the Great Seal of the State of Illinois,  
at the City of Springfield, this 8TH  
day of MAY A.D. 2000 and of  
the Independence of the United States the two  
hundred and 24TH .



*Jesse White*

Secretary of State

Form **BCA-10.30**  
(Rev. Jan. 1999)

AMENDED AND RESTATED  
**ARTICLES OF AMENDMENT**

File # 5769-557-9

Jesse White  
Secretary of State  
Department of Business Services  
Springfield, IL 62756  
Telephone (217) 782-1832

**FILED**

MAY 8 2000

JESSE WHITE  
SECRETARY OF STATE

**SUBMIT IN DUPLICATE**

This space for use by  
Secretary of State

Date 5-8-00

Franchise Tax \$

Filing Fee\* \$ 100

Penalty \$

Approved [Signature]

Remit payment in check or money  
order, payable to "Secretary of State."

The filing fee for restated articles of  
amendment - \$100.00

<http://www.sos.state.il.us>

1. CORPORATE NAME: Apple Mortgage, Inc.

(Note 1)

2. MANNER OF ADOPTION OF AMENDMENT:

The following amendment of the Articles of Incorporation was adopted on April 18,  
2000 in the manner indicated below. ("X" one box only) (Month & Day)  
(Year)

☐ By a majority of the incorporators, provided no directors were named in the articles of incorporation and no directors have been elected;

(Note 2)

☐ By a majority of the board of directors, in accordance with Section 10.10, the corporation having issued no shares as of the time of adoption of this amendment;

(Note 2)

☐ By a majority of the board of directors, in accordance with Section 10.15, shares having been issued but shareholder action not being required for the adoption of the amendment;

(Note 3)

☐ By the shareholders, in accordance with Section 10.20, a resolution of the board of directors having been duly adopted and submitted to the shareholders. At a meeting of shareholders, not less than the minimum number of votes required by statute and by the articles of incorporation were voted in favor of the amendment;

(Note 4)

☐ By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by shareholders having not less than the minimum number of votes required by statute and by the articles of incorporation. Shareholders who have not consented in writing have been given notice in accordance with Section 7.10;

(Notes 4 & 5)

☒ By the shareholders, in accordance with Sections 10.20 and 7.10, a resolution of the board of directors having been duly adopted and submitted to the shareholders. A consent in writing has been signed by all the shareholders entitled to vote on this amendment.

(Note 5)

3. TEXT OF AMENDMENT:

a. When amendment effects a name change, insert the new corporate name below. Use Page 2 for all other amendments.

Article I: The name of the corporation is:

AirMortgage.com Inc.

(NEW NAME)

All changes other than name, include on page 2  
(over)

### Text of Amendment

- b. *(If amendment affects the corporate purpose, the amended purpose is required to be set forth in its entirety. If there is not sufficient space to do so, add one or more sheets of this size.)*

RESOLVED, that the Articles of Incorporation of the Corporation be, and they hereby are, amended and restated in their entirety as set forth on Exhibit A attached hereto and made a part hereof.

4. The manner, if not set forth in Article 3b, in which any exchange, reclassification or cancellation of issued shares, or a reduction of the number of authorized shares of any class below the number of issued shares of that class, provided for or effected by this amendment, is as follows: *(If not applicable, insert "No change")*

No change

5. (a) The manner, if not set forth in Article 3b, in which said amendment effects a change in the amount of paid-in capital (Paid-in capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) is as follows: *(If not applicable, insert "No change")*

No change

(b) The amount of paid-in capital (Paid-in Capital replaces the terms Stated Capital and Paid-in Surplus and is equal to the total of these accounts) as changed by this amendment is as follows: *(If not applicable, insert "No change")*

|                 | Before Amendment    | After Amendment     |
|-----------------|---------------------|---------------------|
| Paid-in Capital | \$ <u>No Change</u> | \$ <u>No Change</u> |

**(Complete either Item 6 or 7 below. All signatures must be in BLACK INK.)**

6. The undersigned corporation has caused this statement to be signed by its duly authorized officers, each of whom affirms, under penalties of perjury, that the facts stated herein are true.

|             |                                                        |                                                         |
|-------------|--------------------------------------------------------|---------------------------------------------------------|
| Dated       | <u>5/1/00</u> / <u>3/1/00</u> , 2000                   | APPLE MORTGAGE, INC.                                    |
|             | <i>(Month &amp; Day)</i>                               | <i>(Exact Name of Corporation at date of execution)</i> |
| attested by | <u>[Signature]</u>                                     | by <u>[Signature]</u>                                   |
|             | <i>(Signature of Secretary or Assistant Secretary)</i> | <i>(Signature of President or Vice President)</i>       |
|             | Stuart Urkov, Secretary                                | Jon Crumlish, President                                 |
|             | <i>(Type or Print Name and Title)</i>                  | <i>(Type or Print Name and Title)</i>                   |

7. If amendment is authorized pursuant to Section 10.10 by the incorporators, the incorporators must sign below, and type or print name and title.

OR

If amendment is authorized by the directors pursuant to Section 10.10 and there are no officers, then a majority of the directors or such directors as may be designated by the board, must sign below, and type or print name and title.

The undersigned affirms, under the penalties of perjury, that the facts stated herein are true.

Dated \_\_\_\_\_, \_\_\_\_\_  
*(Month & Day)* *(Year)*

|       |       |
|-------|-------|
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |
| _____ | _____ |