

LAW OFFICES OF  
**Ehrlich & Freedman, P.A.**

3300 University Drive, Suite 501  
Coral Springs, Florida 33065

Tel: (954) 755-0009 • Fax: (954) 755-0067

**RICHARD EUGENE EHRLICH**  
Member, FL, NY, NJ & DC Bars

**FORREST SCOTT FREEDMAN**  
Member, FL, NY, MA & DC Bars

of Counsel  
**FRED EHRLICH**  
Member NY Bar

NEW YORK OFFICE

LINCOLN BUILDING

60 East 42nd Street, 46th Floor

New York, New York 10165

TEL: (212) 370-5244

FAX: (212) 370-9145

*000000063137*

January 23, 2001

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\*\*\*\*\*35.00 \*\*\*\*\*35.00

Secretary of State  
Division of Corporations  
409 E. Gaines St.  
Tallahassee, FL 32399

To Whom it May Concern:

Enclosed please find the Amended Articles of Incorporation for Nations Mortgage & Investments Inc. and the filing fee of \$35.00. Please make effective date January 22, 2001. Please file and return in enclosed self-addressed stamped envelope.

If you have any questions or if the name is unavailable, please do not hesitate to contact me.

Sincerely,



Richard Ehrlich

cma

Enclosures: : As stated

**FILED**  
01 MAR 12 AM 9:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*ac 3/13 amended*



**FLORIDA DEPARTMENT OF STATE**

**Katherine Harris**  
Secretary of State

March 7, 2001

LAW OFFICES OF EHRLICH & FREEDMAN, P.A.  
% RICHARD EHRLICH  
3300 UNIVERSITY DR., STE 501  
CORAL SPRINGS, FL 33065

SUBJECT: NATIONS MORTGAGE & INVESTMENTS, INC.  
Ref. Number: P00000063137

We have received your document for NATIONS MORTGAGE & INVESTMENTS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You failed to make the correction(s) requested in our previous letter.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please complete the second page that has been enclosed for your convenience.

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) 487-6908.

Anna Chesnut  
Corporate Specialist

Letter Number: 901A00013809



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 30, 2001

LAW OFFICES OF EHRLICH & FREEDMAN, P.A.  
% RICHARD EHRLICH  
3300 UNIVERSITY BLVD., STE 501  
CORAL SPRINGS, FL 33065

SUBJECT: NATIONS MORTGAGE & INVESTMENTS, INC.  
Ref. Number: P00000063137

We have received your document for NATIONS MORTGAGE & INVESTMENTS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

You can make your changes on the 2001 UBR.

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) 487-6908.

Anna Chesnut  
Corporate Specialist

Letter Number: 601A00005407

DIVISION OF CORPORATIONS

01 MAR - 5 AM 9:18

RECEIVED

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

Nations Mortgage & Investments, Inc.

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article #2 - Location has been amended to 3300 University Drive, Coral Springs, FL 33065

Article #3 - Effective date has been amended to 01-22-2001

Article #6 - Registered Agent has been amended to Richard Ehrlich at 3300 University Drive,  
Coral Springs, FL 33065

Article #7 - Officers have been amended to Richard Ehrlich as President, and Forrest Freedman  
as Vice-President

Article #8 - Board Of Directors have been amended to Richard Ehrlich and Forrest  
Freedman

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows: 100 shares issued to Angela Lloyd have been cancelled and 50 shares have been issued to Richard Ehrlich and 50 shares have been issued to Forrest Freedman

**FILED**  
01 MAR 12 AM 9:41  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 1/22/01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 9<sup>th</sup> day of March, 2001

Signature

Angela Lloyd  
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Angela Lloyd  
Typed or printed name

President  
Title

Acceptance of Registered Agent Designated  
In Articles of Incorporation

Richard Ehrlich, having been designated as the registered agent in the above and foregoing articles, is familiar with and accepts the the obligations of registered agent under Section 607.0505, Florida Statutes.

A handwritten signature in dark ink, appearing to read 'R. Ehrlich', is written over a horizontal line.

Richard Ehrlich  
Dated 1/22/2001