

P00000079721

HALS BLANC
425 NW 210th street
Suite 206
Miami, FL 33169

Office Use Only

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

1. _____ 300004491913-9
(Corporation Name) (Document #) 07/23/01-01097-006
*****43.75 *****43.75

2. _____ (Corporation Name) (Document #)

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

Walk in Pick up time _____
 Mail out Will wait Photocopy

Certified Copy Certificate of Status
1:52

01 JUL 23 1:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment *M/C*
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

Examiner's Initials *ALH*

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PREMIER MORTGAGE & FINANCIAL SERVICES, CORP.

(present name)

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(Document Number of Corporation (If known))

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

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

Article #1 is being amended.

—

THE NEW ARTICLE #1 is to be as follows

HB FINANCIALS & MORTGAGE CORP.

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TALLAHASSEE, FLORIDA

SECOND: shares, pro
follows:

Amendment provides for an exchange, reclassification or cancellation of issued shares, implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: Each amendment's adoption: 07-10-2001

FOURTH: Amendment(s) (CHECK ONE)

Amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

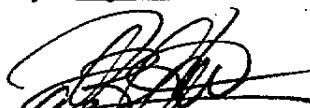
Amendment(s) was/were approved by the shareholders through voting groups. *(Voting statement must be separately provided for each voting group entitled to vote on the amendment(s))*

The number of votes cast for the amendment(s) was/were sufficient for approval by _____ (voting group)

Amendment(s) was/were adopted by the board of directors without shareholder action. Shareholder action was not required.

Amendment(s) was/were adopted by the incorporators without shareholder action and incorporation action was not required.

18th day of JULY, 2001.



Signature

Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the directors

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Hals Blance
(Typed or printed name)

President/CEO/Treasury/Secretary
(Title)