

P00000079811

FedEx USA Airbill
Express

827067251108

From Date 4-17-01 Sender's FedEx Account Number 231403043

Sender's Name CHARLES CROSTON Phone 786-243-3625

Company Realtors Choice Mtg

Address 1703 S. Goldeneye hwy

City Homestead State FL ZIP 33035

Our Internal Billing Reference _____ DOCUMENT NUMBER(S), (if known):

100004016671--1
-04/18/01--01085--018
*****43.50 *****43.50

Office Use Only

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3. _____
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4. _____
(Corporation Name) (Document #)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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| <input type="checkbox"/> Walk in | <input type="checkbox"/> Pick up time _____ | <input type="checkbox"/> Certified Copy |
| <input type="checkbox"/> Mail out | <input type="checkbox"/> Will wait | <input type="checkbox"/> Certificate of Status |
| <input type="checkbox"/> Photocopy | | |

NEW FILINGS

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

*Amend
5-4-01
MS*

AMENDMENTS

- ☐ Amendment
- ☐ 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



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

April 27, 2001

CHARLES CROSTON
1703 SOUTH GOLDENEYE LANE
HOMESTEAD, FL 33035

SUBJECT: REALTOR'S CHOICE MORTGAGE CORP.
Ref. Number: P00000079811

We have received your document for REALTOR'S CHOICE MORTGAGE CORP. and your check(s) totaling \$43.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

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.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6957.

Doug Spittler
Document Specialist

Letter Number: 701A00024974

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Realtor's Choice Mortgage Corp.

PURSUANT TO THE PROVISIONS OF SECTION 607.1006, Florida Statutes, this Florida profit Corporation adopts the following articles of amendments to its articles of incorporations;

AMENDMENT(S) ADOPTED:

ARTICLE V OFFICER/DIRECTORS

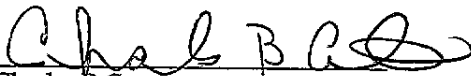
Officers

Charles B Croston — President, Vice President and Secretary
266-65-4438
1703 South Goldeneye Lane
Homestead Fl 33035

ARTICLE VI REGISTERED AGENT

Charles B. Croston
266-65-4438
1703 South Goldeneye Lane
Homestead Fl 33035

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.


Charles B Croston

THE DATE OF EACH AMENDMENTS ADOPTION:

August 23rd 2000

ADOPTION OF ADMENDMENTS:

This amendment was approved by the shareholder. The number of votes cast for the amendment were sufficient for the approval.

SIGNED this 23rd day of August 2000.


Daniel Jay Croston

Daniel Jay Croston
President