

Sent By: ;

954 566 8663;

Apr-23-03 3:53PM

Page 1

Division of Corporations

Page 1 of 2

P00000111391

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H03000137896 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

03 APR 23 PM 5:43

DIVISION OF CORPORATIONS

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : STEPHEN F. GOLDENBERG, P.A.
Account Number : 076060003657
Phone : (954) 566-8411
Fax Number : (954) 566-8663

FILED STATE
SECRETARY OF CORPORATIONS
DIVISION OF CORPORATIONS
2003 APR 24 PM 2:49

BASIC AMENDMENT

1ST CONTINENTAL MORTGAGE OF FT. LAUDERDALE, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Name Change

04/24/03

Dr

FAX AUDIT NUMBER:H03000137896 4

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION
OF
1ST CONTINENTAL MORTGAGE OF FT. LAUDERDALE, INC.

1. Article I of the Articles of Incorporation of 1ST CONTINENTAL MORTGAGE OF FT. LAUDERDALE, INC., is amended to read as follows:

ARTICLE I

The name of the Corporation is INFINITY MORTGAGE SERVICES, INC.

2. The forgoing Amendment was adopted by the Shareholders of this Corporation on the 23rd day of April, 2003.

IN WITNESS WHEREOF, the undersigned President and Secretary of the Corporation, have executed these Articles of amendment on the 23rd day of April, 2003.


MICHAEL G. STIVERSON, President and Secretary

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 APR 24 PM 2:49

FAX AUDIT NUMBER:H03000137896 4

FAX AUDIT NUMBER:II03000137896 4

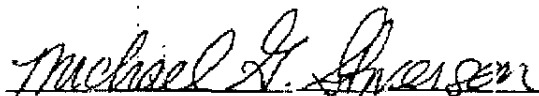
1ST CONTINENTAL MORTGAGE OF FT. LAUDERDALE, INC.

ACTION BY BOARD OF DIRECTORS
AND
SHAREHOLDERS WITHOUT A MEETING

On the 23rd day of April, 2003, all Directors and all Shareholders of 1ST CONTINENTAL MORTGAGE OF FT. LAUDERDALE, INC. adopted the following Resolutions without a meeting:

RESOLVED, that the name of the corporation be changed to INFINITY MORTGAGE SERVICES, INC.

RESOLVED, that the proper officers of the Corporation be and they hereby are authorized and directed to file Articles of Amendment with the Secretary of State, pursuant to the laws of the State of Florida.


MICHAEL G. STIVERSON, Sole Director and
Shareholder

FAX AUDIT NUMBER:II03000137896 4