

Division of Corporations

P01000012283

Florida Department of State

Division of Corporations

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

PEOPLES MORTGAGE LENDING SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

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DIVISION OF CORPORATIONS

AMEND
LRS
4/18/01
4-19
(4)

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**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
PEOPLES MORTGAGE LENDING SERVICES, 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:

**ARTICLE I
Name and Address**

The name of this Corporation is:

PEOPLES MORTGAGE LENDING SERVICES, INC.

The mailing address and street address of the Corporation are:

**717 N Magnolia Ave.
Orlando, FL 32803**

Second Amendment:

**ARTICLE VI
Registered Office and Agent**

The street address of the registered office of this Corporation is:

**717 N Magnolia Ave.
Orlando, FL 32803**

and the name of its registered agent at such address is:

Heath Walters

Third Amendment:

**ARTICLE VII
Board of Directors**

This Corporation shall have One director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the directors of this Corporation is:

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From: John A. Gurba MS To: President/Direct Heath Walters

Date: 4/19/01 Time: 8:40:52 AM

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Name and Address
Heath Walters, President
717 N Magnolia Ave.
Orlando, FL 32803

The Adoption of Amendment(s) was/were adopted by the board of directors on April 19, 2001 without shareholder action and shareholder action was not required.

Signed on April 19, 2001.

Signature¹



Heath Walters, President/Director

¹This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.

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From: John A. Gurba, MS To: President/Direct Heath Walters

Date: 4/18/01 Time: 8:40:52 AM

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ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: April 19, 2001

Heath Walters

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