

P01000056905

Florida Department of State
Division of Corporations
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BASIC AMENDMENT

EASY MORTGAGE AND FINANCE, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 1 |
| Page Count | 03 |
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AMEND
3/27

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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 26, 2002

EASY MORTGAGE AND FINANCE, INC.
4801 S UNIVERSITY DR
STE130
DAVIE, FL 33328

SUBJECT: EASY MORTGAGE AND FINANCE, INC.
REF: P01000056905

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Corporate Specialist

FAX Aud. #: H02000064438
Letter Number: 002A00017972

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

EASY MORTGAGE AND FINANCE, INC.

(present name)

001000056905

(Document Number of Corporation (if known))

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 VII - Board of Directors
President - Erica Johnson
Vice President - Erica Johnson
Secretary / Treasurer - Erica Johnson

4801 S. University Drive
Suite 130
Davie, FL 33328

(Same address for all Directors)

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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:

N /A

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THIRD: The date of each amendment's adoption: March 21, 2002

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 21st day of March, 2002.

Signature



(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)

ERICA JOHANSON

Typed or printed name

President

Title

402000004438

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