

P01000062518

7215 Catamaran Dr
Deland FL 32835
7/25/2007

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee

800004507298--2
-07/30/01-01102-006
*****43.75 *****43.75

Subject: My Mortgage Concepts Inc.
Ref # P01000062518

Dear Sirs/Madam:

Enclosed please find Articles of an
Amendment for the above Company.

my daytime number is 407-299-2165

Thanking you

Myra Louise Smith

FILED
01 JUL 30 PM 12:29
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ac 8/2
Amend

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

My Mortgage Concepts INC.
(present name)

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)

Rhonda Broughton, CYRUS	SECRETARY
MYRA Howell Smith	PRESIDENT
CARDIFF HOWELL JR.	TREASURER

FILED
01 JUL 30 PM 1:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

10 SHARES to Rhonda Broughton CYRUS
80 Shares to MYRA Howell Smith
10 Shares to CARDIFF Howell JR

THIRD: The date of each amendment's adoption: July 24, 01

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 24 day of July, 2001.

Signature Myra Howell Smith
(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)

Myra Howell Smith
Typed or printed name

President / Incorporator
Title