

A & A

Mortgage Services, Inc.

Personalized Professional Service

P01000077354

February 8, 2002

Division of Corporations
Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

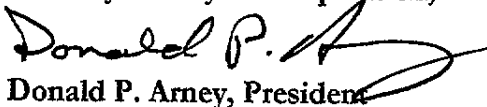
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*****43.75 *****43.75

RE:P01000077354

Dear Sir,

Upon review of the Articles of Incorporation for A&A Mortgage Services, Inc. several errors were made by the Attorney who completed the incorporation. Therefore I am submitting the proper entries for each section of the Articles of Incorporation. A check in the amount \$35.00 is enclosed as well as a check for \$8.75 for a certified copy of the corrected copy.

Thank you for your cooperation,


Donald P. Arney, President

FILED
02 FEB 22 PM 3:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

all 2/25



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 13, 2002

A & A MORTGAGE SERVICES, INC.
3201 W. COMMERCIAL BLVD., STE 227B
FT. LAUDERDALE, FL 33309

SUBJECT: A & A MORTGAGE SERVICES, INC.
Ref. Number: P01000077354

We have received your document for A & A MORTGAGE SERVICES, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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) 245-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 402A00008993

RECEIVED
02 FEB 22 PM 3:06
DIVISION OF CORPORATION

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

A&A Mortgage Services, 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)*

Article V *RA*

Be amended to read

Donald Preston Arney
3201 W. Commercial Boulevard
Suite 227B
Fort Lauderdale, FL 33309

Article VII

Amended to read

Title: President
Donald Preston Arney
3201 W. Commercial Boulevard
Suite 227B
Fort Lauderdale, Florida 33309

FILED
02 FEB 22 PM 3:19
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:

THIRD: The date of each amendment's adoption: 02/14/02

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 14th day of February

Signature

Donald P. Arney
(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)

Donald Preston Arney

Typed or printed name

President

Title