

PO2 0000036840

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

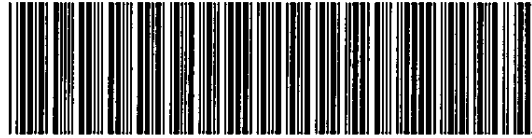
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12/29/06--01043--001 **43.75

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06 DEC 29 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
12-29-06
#20082789915
by
10-1-1-07

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: YOUR MORTGAGE USA, Inc

DOCUMENT NUMBER: P020000036840

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ERNEST P WALKER
(Name of Contact Person)

YOUR MORTGAGE USA, Inc.
(Firm/ Company)

4700 MILLER A BOULEVARD, SUITE 175
(Address)

ORLANDO, FL 32839
(City/ State and Zip Code)

For further information concerning this matter, please call:

ERNEST WALKER at (407) 456-1433
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

1-1-07

(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known))

SECRETARY OF STATE
WASHINGTON, D.C. 20520
U.S. DEPARTMENT OF STATE
OFFICE OF THE SECRETARY
ATTENTION: Mr. [Name]
TELEPHONE: [Number]
FAX: [Number]
E-MAIL: [Address]
WEB: [Address]

FILED

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co." (A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

CHANGE CORPORATE NAME FROM
YOUR MONTAGE USA, INC. TO
YOUR MONTAGE SOLUTIONS, INC.

ALSO ADDRESS CHANGE FROM
4700. MILLERIA BOULEVARD, STE 175, ORLANDO FL
32839

10: ↓
5512 METROWEST BOULEVARD, APT. 311
ORLANDO FL. 32811

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

n/a

(continued)

CONTINUATION OF AMENDMENTS TO BE ADOPTED

CHANGE CURRENT RESIDENT AGENT FROM:

ERNEST P. WALKER
4700 MILLENIA BOULEVARD
SUITE 175
ORLANDO, FL 32839

CELL 407-456-1433
OFFICE 407-258-8800

I HEREBY RELEASE MY POSITION AS RESIDENT AGENT:


ERNEST P. WALKER

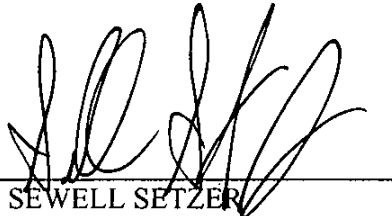
12-28-06
DATE

TO THIS NEW RESIDENT AGENT:

SEWELL SETZER JR.
5512 METROWEST BOULEVARD
APT. 311
ORLANDO, FL 32811

HOME 407-926-0818
OFFICE 407-258-8800
EMAIL sewell@ymsusa.com

I HEREBY ACCEPT THIS TITLE:


SEWELL SETZER

12-28-06
DATE

ALSO OFFICE PHONE AND FAX HAVE CHANGED TO THE FOLLOWING:

OFFICE 800-789-3484

FAX 800-789-4151

If you have any questions or concerns please feel free to call me at 407-456-1433.

Sincerely,

Ernest P. Walker

The date of each amendment(s) adoption: Dec 22, 2006

Effective date if applicable: JAN 1, 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature Ernest P. Walker
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

ERNEST P. WALKER
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35