

P020000036840

Company IT'S YOUR MORTGAGE USA

Address 7652 ASHLEY PARK CT STE 301

City ORLANDO

State FL

ZIP 32835

(Address)

(City/State/Zip/Phone #)

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02 DEC 24 PM 12:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN JAN - 7 2003

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 DEC 24 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

YOUR MORTGAGE USA, Inc.
(present name)

(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 V.

AMEND: Delete

Adel Moumen
7652 Ashley Park Court
Suite 301
Orlando, FL 32835

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: DECEMBER 10, 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 10 day of DECEMBER, 2002.

Signature

Ernest P. Walker

(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)

ERNEST P. WALKER

(Typed or printed name)

PRESIDENT

(Title)