

Florida Department of State
Division of Corporations
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((H02000152129 1)))

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BASIC AMENDMENT
COMPETITIVE MORTGAGE COMPANY

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AMEND
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06/13/2002 THU 11:38 FAX

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FACSIMILE AUDIT NO.: H02000152129 1

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

COMPETITIVE MORTGAGE COMPANY

(present name)

P02000056486

(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 is amended to read as follows:

ARTICLE VII
DIRECTORS

The name(s) and street address(es) of the Board of Directors is (are):

NAME

ADDRESS

JACQUELINE MILLER

1571 MISSOURI AVENUE
CLEARWATER FL 33756

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

PREPARED BY: PETER T. HOFSTRA, ESQ., 8640 SEMINOLE BLVD.
SEMINOLE, FLORIDA 33772 PHONE: 727-397-5571

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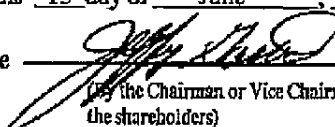
THIRD: The date of each amendment's adoption: June 13, 2002

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 13 day of June, 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)

JEFFREY GASTON

(Typed or printed name)

INCORPORATOR

(Title)

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