

PD2000086725

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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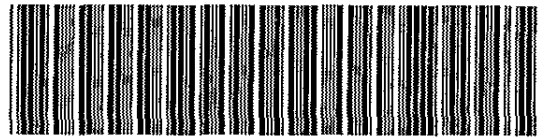
(Business Entity Name)

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TALLAHASSEE FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: First United Mortgage Services, Corp

DOCUMENT NUMBER: P02000086725

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

Please return all correspondence concerning this matter to the following:

Richard Rivera
(Name of Contact Person)

First United Mortgage Services, Corp
(Firm/ Company)

5100 NW 33 Avenue #261
(Address)

Ft. Lauderdale, FL 33309
(City/ State and Zip Code)

For further information concerning this matter, please call:

Richard Rivera at (954) 717-8716
(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

Articles of Amendment
to
Articles of Incorporation
of

First United Mortgage Services Corp.

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

P02000086725

(Document number of corporation (if known))

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SECRETARY OF STATE

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(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.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

article II - Change of principal registered agent name to Richard Rivera.

Article II - Change of principal place of business to:
5100 NW 33 Ave #261 ; Ft. Lauderdale, FL 33309

article IV - change mailing address to the one listed as
our current principal place of business.

article VII - Initial officers should read First United Mortgage Services
(Attach additional pages if necessary) Richard Rivera

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)

article IV - Richard Rivera now owns 100% of
First United Mortgage Services shares.

(continued)

(see sheet attached)

The date of each amendment(s) adoption: 9/21/2006

Effective date if applicable: _____
(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

[Signature]
(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)

Richard Rivera

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

Richard Rivera
5100 NW 33rd Ave, #261
Ft. Lauderdale, FL 33309
954-717-8716
954-717-8715 (f)

Attached is the requested information to update our articles of incorporation. I have enclosed a copy of the electronic articles of incorporations along with the corrections on the right hand side that should be made highlighted.

As the new owner, registered agent of First United Mortgage Services, Corp. I am writing this letter to confirm that I am familiar with the obligations and responsibilities of the position. Should you require additional information aside from what I already submitted, please feel free to reach me at the number above. Thank you in advance for your attention to this matter.

Regards,

Richard Rivera

