

PD2000095425

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2002 NOV 19 PM 4:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

02 NOV 19 PM 2:16  
DIVISION OF REGISTRATION

C. Coulllette NOV 19 2002

**CORPORATE  
ACCESS,  
INC.**

236 East 6th Avenue . Tallahassee, Florida 32303

P.O. Box 37066 (32315-7066) ~ (850) 222-2666 or (800) 969-1666 . Fax (850) 222-1666

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11/19/02 *[Signature]*

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*Amend*

1.) Highmark Mortgage Services, Inc.  
(CORPORATE NAME & DOCUMENT #)

2.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

3.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

4.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

5.) \_\_\_\_\_  
(CORPORATE NAME & DOCUMENT #)

SPECIAL INSTRUCTIONS



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

November 19, 2002

CORPORATE ACCESS, INC.

TALLAHASSEE, FL

SUBJECT: HIGHMARK MORTGAGE SERVICES, INC.  
Ref. Number: P02000095425

*Resubmit*

We have received your document for HIGHMARK MORTGAGE SERVICES, INC. and check(s) totaling \$43.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 245-6903.

Cheryl Coulliette  
Document Specialist

Letter Number: 002A00062579

RECEIVED  
02 NOV 19 PM 3:26  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
2002 NOV 19 PM 4:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

HIGHMARK MORTGAGE SERVICES, INC.

HIGHMARK MORTGAGE SERVICES, INC  
(present name)

P02000095425

(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)

To Delete OLIVE LEWIS } AS DIRECTOR/OFFICER  
4954 NW 52 AVE }  
COCONUT CREEK, FL 33073 } & V-PRESIDENT/SECRETARY

& ADD STANFIELD OLIVER } AS DIRECTOR/OFFICER  
2885 NW 69 TERRACE }  
MARGATE, FL 33063 } & V-PRESIDENT/SECRETARY

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: 11/06/02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

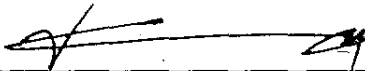
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 6<sup>th</sup> day of November, 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)

VAL LEWIS

(Typed or printed name)

President / Incorporator

(Title)