

12/30/03 09:00 FAX

Division of Corporations

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**P02000124693**

Florida Department of State  
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To:

Division of Corporations  
Fax Number : (850)205-0380

From:

Account Name : WINDERWEEDLE, HAINES, WARD & WOODMAN, P.A.  
Account Number : 076077002775  
Phone : (407)246-8692  
Fax Number : (407)423-7014

**EFFECTIVE DATE**  
**12-31-03**

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DIVISION OF CORPORATIONS

**BASIC AMENDMENT**

**REO SERVICES, INC.**

Certificate of Status	0
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Page Count	02
Estimated Charge	\$43.75

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*1/1 name change  
amendment*

*12/30/03*

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**ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
REO SERVICES, INC.**

WHEREAS, the name of the Corporation is REO SERVICES, INC.; and

WHEREAS, the Corporation was incorporated pursuant to the provisions of the Florida General Corporation Act, on November 22, 2002 and assigned document number P02000124693; and

WHEREAS, the undersigned Corporation, b/y and through its Directors and pursuant to the provisions of Section 607.1001 of the Florida Statutes, wishes to amend the aforesaid Articles of Incorporation; and

WHEREAS, the Board of Directors and Shareholders at a meeting held on December 29, 2003, unanimously agreed to amend the aforesaid Articles of Incorporation in the manner hereinafter set forth;

NOW, THEREFORE, the undersigned hereby amends the Articles as follows:

1. Article I - Name, Principal Place of Business and Duration of the Articles of Incorporation of the Corporation is hereby amended to read as follows:

"ARTICLE I - Name, Principal Place of Business and Duration

The name of this Corporation is LANA STOFFER, P.A. The principal place of business of the Corporation is 6013 Beau Lane, Orlando, Florida 32808. The effective date upon which the Articles of Amendment shall take place shall be as of December 31, 2003 and the Corporation shall continue to exist perpetually thereafter unless dissolved according to law."

2. Article III - Corporate Purposes, Powers and Rights of the Articles of Incorporation is hereby amended to read as follows:

"ARTICLE III - Corporate Purposes, Powers and Rights

The nature of the business to be transacted by this Corporation is to provide real estate services in the State of Florida, pursuant to Chapter 475 of the Florida Statutes and applicable laws, through its officers, employees and agents, who are duly licensed and legally authorized to render such professional services within this state."

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3. The Articles of Incorporation shall be further amended by adding Article X in its entirety as follows:

"ARTICLE X - Compliance with Professional Service Corporation  
and Limited Liability Company Act

The Articles of Incorporation shall be construed so as to comply in all respects with the provisions of the Florida Professional Service Corporation and Limited Liability Company Act as the same now exists or may from time to time be amended."

4. Except as modified herein, the Articles of Incorporation of said Corporation shall be and remain in full force and effect.

IN WITNESS WHEREOF, these Articles of Amendment have been executed this 29th day of December, 2003.

REO SERVICES, INC.  
a Florida corporation

By: Lana Stoffer  
Lana Stoffer, President

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