

FILED  
07 SEP 18 PM 4:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

September 5, 2007

JEFF FLICK  
MORTGAGESIMPLE.BIZ, INC  
9155 S DADELAND BLVD PH-I STE 1712  
MIAMI, FL 33156-7816

SUBJECT: MORTGAGESIMPLE.BIZ, INC.  
Ref. Number: P03000016217

We have received your document for MORTGAGESIMPLE.BIZ, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Resolutions and Meeting of the Board of Directors are not filed with our office. It appears that you wish to file an amendment to change the name of your corporation.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6892.

Tina Roberts  
Document Specialist

Letter Number: 707A00050423



9155 S. Dadeland Blvd.  
PH-I, Suite 1712  
Miami, FL 33156-2742  
Phone: 305-671-7777  
Fax: 305-670-7773

September 13, 2007

RECEIVED  
2007 SEP 17 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amendment Section  
Florida Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314-6327

Re: Amendment to Articles of Incorporation  
Document Number: P03000016217

Gentlemen:

Attached please find one original and one copy of the Corporate Amendment Filing Forms which you provided for us following our initial submission on August 10, 2007. As we noted in that original submission, the Meeting of the Board of Directors of MortgageSimple.biz, Inc. was held on Sunday, July 1, 2007, and a Resolution was passed at that meeting, the First Amendment to the Articles of Incorporation, changing the name of the corporation

FROM: MortgageSimple.biz, Inc.  
TO: MortgageSimple, Inc.

These newly completed forms are being sent to your office to replace the original submission. You have retained our corporate check #16832 made payable to the Florida Secretary of State in the amount of \$43.75, to file and record these documents with the state. Please return one certified set of the filed documents to our office at:

9100 S. Dadeland Blvd., Suite 1500  
Miami, FL 33156-7816

The additional \$8.75 fee is included in our check.

If you have any questions, please feel free to call 786-497-7274 or you may send an email to [parker.joanna@yahoo.com](mailto:parker.joanna@yahoo.com). Thank you for your assistance in this matter.

Yours very truly,

MORTGAGESIMPLE, INC.

Joanna Parker  
Office Manager

PLEASE NOTE NEW ADDRESS:

9100 S. Dadeland Blvd., Suite 1500  
Miami, FL 33156-7816  
Phone: 786-497-7274

Enclosures: Two complete documents

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: MortgageSimple.biz, Inc.

DOCUMENT NUMBER: P03000016217

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

Please return all correspondence concerning this matter to the following:

Joanna Parker

(Name of Contact Person)

MortgageSimple, Inc.

(Firm/ Company)

9100 S. Dadeland Blvd., Suite 1500

(Address)

Miami, FL 33156-7816

(City/ State and Zip Code)

For further information concerning this matter, please call:

Joanna Parker

(Name of Contact Person)

at ( 786 ) 497-7274

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

**Our check #16832 in the amount of \$43.75  
is already at Amendment Section.**

☒ \$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

FILED

07 SEP 18 PM 4:16

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**MortgageSimple.biz, Inc.**

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

**P03000016217**

(Document number of corporation (if known))

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):**

**MortgageSimple, Inc.**

(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)**

**(This is our First Amendment)**

(Attach additional pages if necessary)

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)

**N/A**

(continued)

The date of each amendment(s) adoption: July 1, 2007

Effective date if applicable: July 1, 2007  
(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

  
(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)

Jeff Flick

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**