

MAR-27-03 THU 2:30 PM

Division of Corporations

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PO3000016480

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : FILINGS, INC.
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03 MAR 27 PM 2:09

DIVISION OF CORPORATIONS

ATTN: KAREN GIBSON

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAR 27 PM 2:17

FILED

BASIC AMENDMENT

CONCORDE HOME LOANS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AMEND
KAG
3/27 (4)
3/26/03

MARCH 27, 2003

CONCORDE HOME LOANS, INC.
1741 COLONIAL BLVD.
FT. MYERS, FL 33907

SUBJECT: CONCORDE HOME LOANS, INC.
REF: P03000016480

WE RECEIVED YOUR ELECTRONICALLY TRANSMITTED DOCUMENT. HOWEVER, THE DOCUMENT HAS NOT BEEN FILED. PLEASE MAKE THE FOLLOWING CORRECTIONS AND REFAX THE COMPLETE DOCUMENT, INCLUDING THE ELECTRONIC FILING COVER SHEET.

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KAREN GIBSON
DOCUMENT SPECIALIST

FAX AUD. #: H03000092150
LETTER NUMBER: 503A00018689

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

CONCORDE HOME LOANS, INC.
(present name)

(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 VI - BOARD OF DIRECTORS

DELETE - CARL S. REID, 1741 COLONIAL BLVD FT. MYERS, FL 33907

DELETE - CLAUDINE S. REID, 1741 COLONIAL BLVD FT. MYERS, FL 33907

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:

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THIRD: The date of each amendment's adoption: MARCH 25, 2003

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

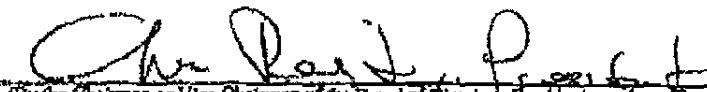
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 25 day of MARCH, 2003

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)

CHRIS REID

(Typed or printed name)

PRESIDENT

(Title)

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