

P030000018809

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

From:

Account Name : COURT ACCESS CENTERS OF AMERICA
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Phone : (813) 875-1333
Fax Number : (813) 875-2703

03 JUN -5 AM 8:08
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

FLORIDA MORTGAGE ON LINE, INC.

RECEIVED
03 JUN -5 AM 7:43
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Registration	03
Estimated Charge	\$35.00

Amend & N/C

Audit # H03000207594
**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
FLORIDA MORTGAGE ON LINE, INC.**

FILED
03 JUN -5 AM 8:08
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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:

ARTICLE I

Name

The name of this Corporation is:

FLORIDA MORTGAGE ONLINE, INC.

Second Amendment:

ARTICLE II

Principal Office

The mailing address and street address of the Corporation are:

**93 SILVER OAKS CIRCLE UNIT #3101
NAPLES, FL 34119**

Third Amendment:

ARTICLE V

Board of Directors

This Corporation shall have One director(s). The number of directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1).

The name and address of the directors of this Corporation is:

Name and Address

**TERRI L. LONG, PRESIDENT
93 SILVER OAKS CIRCLE UNIT #3101
NAPLES, FL 34119**

JUN 03 2000 10:32PM HP LASERJET 3200

06/04/2003 20:35 FAX 2394554889
FACILE (408) 554-1111 FAX (408) 554-1112

Date: 6/4/03 Time: 4:36:04 PM

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Fourth Amendment:

ARTICLE VI

Registered Office and Agent

The street address of the registered office of this Corporation is:

**93 SILVER OAKS CIRCLE UNIT #3101
NAPLES, FL 34119**

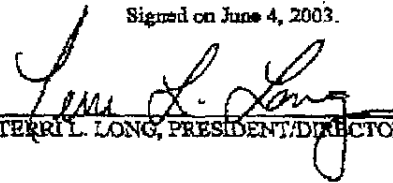
and the name of its registered agent at such address is:

TERRI L. LONG

The Adoption of Amendment(s) was/were adopted by the board of directors on June 4, 2003 without shareholder action and shareholder action was not required.

Signed on June 4, 2003.

Signature:


TERRI L. LONG, PRESIDENT/DIRECTOR

¹This form was prepared with the assistance of CourtAccess Centers of America Inc., a non-lawyer located at 3249 W Cypress St., Suite C, Tampa, FL 33607, 813-875-1333.

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06/04/2003 20:35 FAX 2384554080

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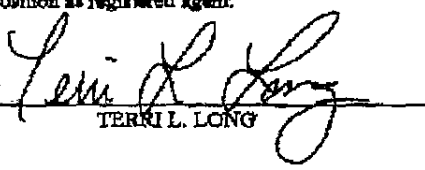
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ACCEPTANCE BY REGISTERED AGENT

Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Date: June 4, 2003
TERRI L. LONG

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