

PO 30000 28639

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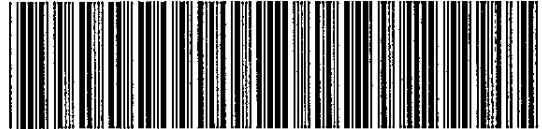
(Business Entity Name)

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TALLAHASSEE, FLORIDA

AMEND
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AMAN LAW FIRM
BUSINESS & REAL ESTATE SERVICES

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November 25, 2003

Division of Corporations
Amendment Section
Post Office Box 6327
Tallahassee, Florida 32314

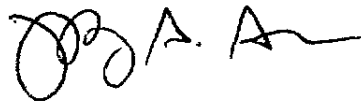
Re: Document # P03000028639
Foreclosure Hot Sheet, Inc.
Articles of Amendment to Articles of Incorporation

Gentlemen:

Please find enclosed Articles of Amendment to Articles of Incorporation of Foreclosure Hot Sheet, Inc., signed by its Secretary, Whitney Whitacre, and its Director, Jamie Rand. Also enclosed is my law firm's check payable to the Florida Department of State in the amount of \$35.00 to cover the filing fees for the Articles of Amendment.

Thank you for your attention to this matter. If you have any questions, or require anything further at this time, please do not hesitate to contact me.

Very truly yours,



Jeffrey A. Aman

JAA/cah
Enclosures

c.c. Foreclosure Hot Sheet, Inc.

Our File No. 196.06

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FORECLOSURE HOT SHEET, INC.

(Present Name)

P03000028639

(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 3 is amended as follows: Effective Nov. 21, 2003, the principal office of the Corporation is:
Bayview Tower, 100 1st Ave. South, 2nd Fl., St. Petersburg, FL 33701

Article 5 is amended as follows: Effective Nov. 21, 2003, the officers of the Corporation are:

President: Curtis Brooks, Bayview Tower, 100 1st Ave. South, 2nd Fl., St. Petersburg, FL 33701

Secretary/Treasurer: Whitney Whitacre, 100 1st Ave. South, 2nd Fl., St. Petersburg, FL 33701

Article 6 is amended as follows: There may be up to six (6) directors of the Corporation. Effective Nov. 21, 2003, the directors of the Corporation are as follows: (1) Donald Whitacre; (2) Jamie Rand; (3) AmityBernhard; and (4) Nancy Cantor. The address for each director is the same as the principal office of the Corporation.

Change of Registered Agent. Effective immediately, the Registered Agent of the Corporation is changed to the following:

Whitney Whitacre, 100 1st Ave. South, 2nd Fl., St. Petersburg, FL 33701; who, by his signature below, indicates he is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.


Whitney Whitacre

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:

Not Applicable

THIRD: The date of each amendment's adoption: November 21, 2003

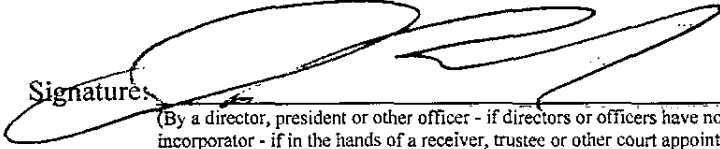
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 21st day of November, 2003

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.)

Jamie Rand

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35