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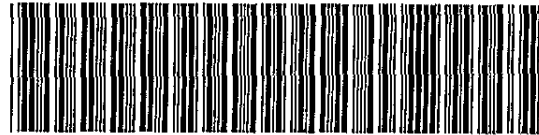
(Business Entity Name)

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TALLAHASSEE, FLORIDA

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AMEND

PRO  
4/23

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: AMENDMENTS TO ARTICLES 5 & 6 (OFFICERS/DIRECTORS)

DOCUMENT NUMBER: \_\_\_\_\_

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

Please return all correspondence concerning this matter to the following:

KREETHA SAPTARUETA (KAY)

(Name of Person)

IMPERIAL MORTGAGE CONSULTANTS, INC

(Name of Firm/ Company)

950 S. PINE ISLAND ROAD SUITE 150-1075

(Address)

PLANTATION, FL 33324

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

KREETHA (KAY) SAPTARUETA

(Name of Person)

at ( 954 ) 294-6663

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$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  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
04 FEB 16 AM 10:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

IMPERIAL MORTGAGE CONSULTANTS, INC.

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

(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):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE 5 - OFFICERS

OFFICERS OF THE CORPORATION SHALL BE AMENDED TO:

ALAIN MILLER - PRESIDENT (51% OWNERSHIP)

KREETHA SAPTARUETA - VICE PRESIDENT (49% OWNERSHIP)

SHAZAD KHAN - SECRETARY (see attached for address)

ARTICLE 6 - DIRECTORS:

THE DIRECTORS OF THE CORPORATION SHALL BE:

KREETHA SAPTARUETA

ALAIN MILLER.

(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)

PRESIDENT - Alain Miller  
1721 N 16<sup>th</sup> Court  
Hollywood FL 33020

VICE PRESIDENT - KREETHA SAPTARUETA  
10141 W Sunrise Blvd  
#206  
Plantation FL 33322

SECRETARY - SHAZAD KHAN  
2997 MYRTLE OAK CIRCLE  
DAVIE FL 33328

The date of each amendment(s) adoption: 2/11/04

Effective date if applicable: 2/15/04  
(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.

Signed this 11<sup>th</sup> day of FEBRUARY, 2004

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)

KARETHA SAPTARUETA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35