## P0300045291

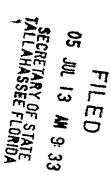
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## **COVER LETTER**

TO: Amendment Section Division of Corporations NAME OF CORPORATION: IMPERIAL MORTGAGE CONSULTANTS DOCUMENT NUMBER: P0300004591 The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: KREETHA SAPTARUETA (Name of Contact Person) IMPERIAL MORTGAGE CONSULTANTS (Firm/ Company) 13798 NW 4TH STREET, SUITE 300 (Address) SUNRISE, FL 33325 (City/ State/ and Zip Code) For further information concerning this matter, please call: KREETHA SAPTARUETA at ( 954 (Name of Contact Person) (Area Code & Daytime Telephone Number) Enclosed is a check for the following amount: ☐ \$43.75 Filing Fee & 2 \$35 Filing Fee □ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) **Mailing Address Street Address** Amendment Section Amendment Section **Division of Corporations** Division of Corporations P.O. Box 6327 409 E. Gaines Street

Tallahassee, FL 32399

Tallahassee, FL 32314

## Articles of Amendment to Articles of Incorporation of IMPERIAL MORTGAGE CONSULTANTS, TNC. (Name of corporation as currently filed with the Florida Dept. of State) P03000045291 (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.")

(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)

ARTICLE V: DELETE

PLEASE REMOVE THE BELOW DIRECTOR FROM THE ARTICLE

MICHAEL C. PHILLIPS

1721 N 16TH COURT, HOLLYWOOD FL 33020

(Attach additional pages if necessary)

(continued)

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)

The date of e	each amendment(s) adoption: JUNE 1ST 2005
Effective dat	e if applicable: JUNE 1ST 2005  (no more than 90 days after amendment file date)
	(no more than 70 days area amendment me date)
Adoption of	Amendment(s) ( <u>CHECK ONE</u> )
	ne amendment(s) was/were approved by the shareholders. The number of votes cast for amendment(s) by the shareholders was/were sufficient for approval.
for	the amendment(s) was/were approved by the shareholders through voting groups. The shareholders through voting groups. The shareholders through voting group entitled to vote parately on the amendment(s):
	"The number of votes cast for the amendment(s) was/were sufficient for approval by
	(voting group)
	ne amendment(s) was/were adopted by the board of directors without shareholder action d shareholder action was not required.
	ne amendment(s) was/were adopted by the incorporators without shareholder action and areholder action was not required.
Signed this _	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)
	KREETHA SAPTARUETA
	(Typed or printed name of person signing)
	PRESIDENT
	(Title of person signing)

**FILING FEE: \$35**