

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H04000194027 3)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

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

From:  
Account Name : JONES, FOSTER, JOHNSTON & STUBBS, P.A.  
Account Number : 076077003231  
Phone : (561) 650-0471  
Fax Number : (561) 650-0431

**BASIC AMENDMENT**

**OCWEN ORLANDO HOLDINGS CORP.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

RECEIVED

04 SEP 29 PM 4:21

DIVISION OF CORPORATIONS

SECRETARY OF STATE  
ALLAHASSEE, FLORIDA

04 SEP 29 PM 4:24

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

H040001940273

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
OCWEN ORLANDO HOLDINGS CORP.**

FILED  
04 SEP 29 PM 4:24  
SECRETARY OF STATE  
ALABAMA-FLORIDA

P03000073662

(Document Number of Corporation (if known))

*Pursuant to 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 II**

**PURPOSE:** "THIS CORPORATION IS ORGANIZED FOR THE PURPOSE OF OWNING AND OPERATING THE OCWEN SERVICE CENTER LOCATED ON THE CORNER OF CHALLENGER PARKWAY AND INGENUITY DRIVE, ORLANDO, FLORIDA (THE "PROPERTY"), AND FOR THE PURPOSE OF TRANSACTING ANY OR ALL LAWFUL BUSINESS RELATED TO THE OWNERSHIP AND OPERATING OF THE PROPERTY."

**SECOND:** The date of each amendment adoption: September 27, 2004.

**THIRD:** 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):*

H040001940273

H04000194027 3

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"

- ☒ 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 27<sup>th</sup> day of September, 2004.

Signature x Andrew G. Dokos Andrew G. DOKOS, VICE PRESIDENT  
(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)

\_\_\_\_\_  
(Typed or printed name)

\_\_\_\_\_  
(Title)

H04000194027 3