

P03000082534

(Requestor's Name)

ALLIANCE Mortgage Source  
7821- LITTLE Rd  
New Port Richey FL 34654

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

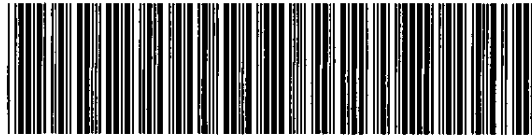
(Business Entity Name)

(Document Number)

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05/21/08--01031--023 \*\*35.00

FILED

08 MAY 21 AM 11:21

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

0.000000 MAY 28 2008

Articles of Amendment  
to  
Articles of Incorporation  
of

ALLIANCE MORTGAGE SOURCE, INC.

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

P03000082534

(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 VII OFFICERS OF THE CORPORATION**

REMOVE THE FOLLOWING OFFICERS :MICHAEL C FORNABIO 9142- SUNSHINE BLVD NEW PORT RICHEY FL.34654

PRESIDENT AND MAUREEN M FORNABIO 9142 SUNSHINE BLVD NEW PORT RICHEY FL

34654 SECRETARY AND MICHAEL C FORNABIO JR 9136 SUNSHINE BLVD NEW

PORT RICHEY TREASURER

PLEASE ADD JASON BRIGGS OF 1165 RANCH RD TARPON SPRINGS

FLORIDA 34688 AS PRESIDENT, DIRECTOR AND SECRETARY

(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)

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: MAY 16 2008

Effective date if applicable: MAY 16 2008  
(no more than 90 days after amendment file date)

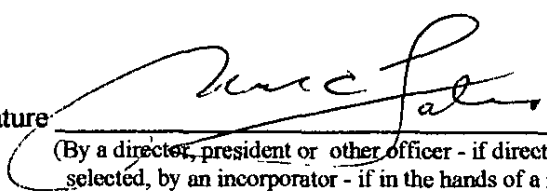
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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.

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)

MICHAEL C FORNABIO

(Typed or printed name of person signing)

Pres. Pent

(Title of person signing)

**FILING FEE: \$35**