

P040000 27231

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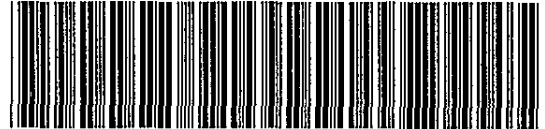
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Articles of Amendment

DOCUMENT NUMBER: P04000027231

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

Please return all correspondence concerning this matter to the following:

Tara Constantine

(Name of Person)

Mortgage Max Direct, Inc.

(Name of Firm/ Company)

413 Virginia Drive

(Address)

Orlando, Florida 32803

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Tara Constantine

(Name of Person)

at ()

(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 THE ARTICLES OF INCORPORATION
OF
REALTOR DIRECT MORTGAGE, INC.**

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Business Corporation Act (The "Act"), the undersigned corporation, adopts the following Articles of Amendment (the "Amendment").

FIRST:

Corporate Name. The Name of the Corporation is and shall hereafter be: Mortgage Max Direct, Inc.

SECOND:

Amendments Adopted. This Amendment was adopted effective June 2, 2004.

THIRD:

Text of Amendment. Article I of the Articles of Incorporation entitled Name is hereby deleted in its entirety and the following Article I shall be substituted in for Article I:

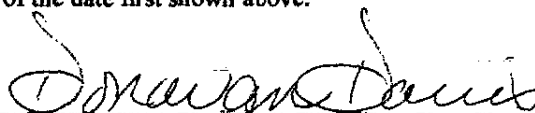
ARTICLE I – NAME

The name of the Corporation is Mortgage Max Direct, Inc:

1. Authorization of Amendments. These Amendments were unanimously adopted by the shareholder and director at special, joint meeting held in Orlando, Florida, on June 2, 2004.
2. Effective Date. The effective time and date of this Amendment, shall be the time and date of filing the Amendment with Secretary of State, State of Florida.

IN WITNESS WHEREOF, the undersigned officer of the Corporation has executed this Amendment to be effective and binding upon the Corporation.

The undersigned, as all of the members of the Board of Directors of the Corporation, hereby implement, effectuate and authorize the actions set forth in this Consent effective as of the date first shown above.



DONAVAN DAVIS
President/Secretary/Treasurer/Director

ampt.

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

Mortgage Max Direct, Inc.

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:

Article X

RESOLVED, that the following persons were elected officers of the corporation to serve for one year or until their successors are elected and qualified. The annual salary of each officer was fixed at the amount appearing in each person's employment agreement.

Donavan Davis	President/CEO/Director
Karl Jebailey	Vice President
Tara Constantine	Secretary/Treasurer

RESOLVED, that each of the above named officers is hereby authorized and empowered to take all such steps and do all such acts and things as may be necessary and proper to carry out the business for which this company was incorporated.

SECOND:

This Amendment was adopted effective June 2, 2004

THIRD:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 2nd day of June, 2004



Donavan Davis, President