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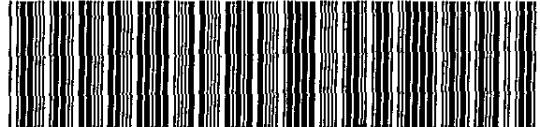
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05/28/04--01012--019 **43.75

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 MAY 28 PM 12:14

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Ps 6/4/04
Amend

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ARTICLES OF AMENDMENT TO ARTICLES OF INC

DOCUMENT NUMBER: PD4000047805

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

Please return all correspondence concerning this matter to the following:

MICHAEL A. SAMUDA
(Name of Person)

PINES LAW CENTER
(Name of Firm/ Company)

9050 PINES BLVD. SUITE 300
(Address)

ROMBRIDGE PINES FL 33024
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MICHAEL SAMUDA at (954) 437-9290
(Name of Person) (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 &
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(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

Florida – REO Incorporated

Pursuant to the provisions of § 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation

Document Number: P04000047805

AMENDMENTS ADOPTED

ARTICLE V: INITIAL OFFICERS AND/OR DIRECTORS

Girvan Billings	President	9050 Pines Blvd., Suite 355 Pembroke Pines, FL 33024
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DELETED

Junelle Billings	Secretary	9050 Pines, Blvd., Suite 355 Pembroke Pines, FL 33024
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DELETED

ARTICLE V: DIRECTORS AND OFFICERS

Joseph Foster, *President*
5343 Gate Lake Road
Tamarac, FL 33319

ADDED

Junelle Billings, *Treasurer*
16428 NW 13th Street
Pembroke Pines, FL 33028

ADDED

The date of each amendment(s) adoption: May 24, 2004

Effective date: June 1, 2004

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

CLERK OF STATE
ALLAHASSEE, FLORIDA

04 MAY 28 PM 12:14

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Signed this 24th day of May, 2004.

Signature:



Junette Billings

PRINTED NAME

Treasurer

TITLE