

PO4000070835

2nd Request
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Florida Department of State
Division of Corporations
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BASIC AMENDMENT

RGA REAL ESTATE+MORTGAGE SERVICES CORP

Certificate of Status	0
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DIVISION OF CORPORATIONS

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3-16-05-NE/100
3/16/2005

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The date of each amendment(s) adoption: 03-16-05

Effective date if applicable:

(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.

Signed this 16 day of MARCH

2005

Signature x

(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)

ROBERTO ESCOBAR

(Typed or printed name of person signing)

D

(Title of person signing)

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