

P04000116749

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## TRANSMITTAL LETTER

**TO:** Amendment Section  
Division of Corporation

**SUBJECT:** Hernando Home Search, Inc.  
(Name of Corporation)

**DOCUMENT  
NUMBER:**

P04000116749

The enclose Articles of Amendment and fee are submitted for filing:

Please return all correspondence concerning this matter to the following:

James E. Tacy III  
(Name of Person)

Elite Mortgage Processing, Inc.  
(Name of Firm/Company)

11401 Patch St.  
(Address)

Spring Hill, FL 34609  
(City/State and Zip Code)

For further information concerning this matter, please call:

James E. Tacy III  
(Name of Person)

( 352 ) 684-7371  
(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☒ \$35.00 Filing Fee  
☐ \$43.75 Filing Fee & Certified Copy  
☐ \$43.75 Filing Fee & Certificate of Status  
☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

**Mailing Address:**  
Amendment Section  
Division of Corporations  
PO 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  
OF**

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Hernando Home Search Inc

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(present name)

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**P04000116749**

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(Document Number)

*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:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

**ARTICLE I**

The name of the corporation is amended as follows:

**Elite Mortgage Processing, Inc.**

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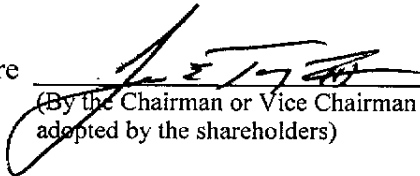
**SECOND:** The date of each amendment's adoption: July 1, 2005

**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):*
- “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 1st day of July, 2005.

Signature

  
(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)

James E. Tacy, III

Typed or printed name

President

Title

*CERTIFICATE AND ACKNOWLEDGEMENT  
OF REGISTERED AGENT*

CERTIFICATE OF REGISTERED AGENT

OF

**Elite Mortgage Processing, Inc.**

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(name of corporation)

*Pursuant to Florida Statutes Sections 48.091 and 607.0501, the following is submitted:*

*The above corporation, desiring to organize under the laws of the State of Florida with its registered office as indicated in the Articles of Incorporation*

*at* **11401 Patch St.**

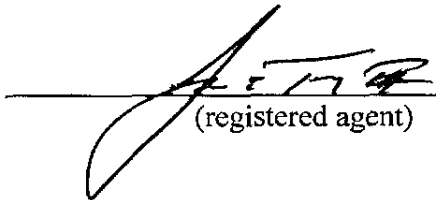
**Spring Hill, FL 34609**

*has named* **James E. Tacy III**

*located at the aforesaid address, as its Registered Agent to accept service of process within this state.*

ACKNOWLEDGEMENT

Having been named as Registered Agent to accept service of process for the above stated corporation at the place designated in this certificate, and being familiar with the obligations of that position, I hereby accept to act in this capacity, and agree to comply with the provisions of Florida Law in keeping open said office.

  
(registered agent)