

P04000118819

(Requestor's Name)

(Address)

(Address)

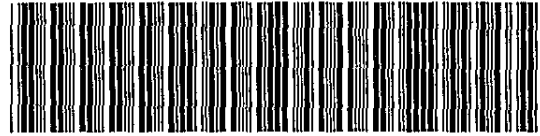
(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____



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SECRETARY OF STATE
TALLAHASSEE, FL 32310

04 NOV -4 AM 10:07

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11-9
AA-AMS

JAMES J. MILUCKY, MAC CrFA CPA
FORENSIC ACCOUNTING SPECIALISTS

1280 US HIGHWAY 1
PO BOX 500158
MALABAR, FLORIDA 32950
321.722.0882
jmilucky@FASaccounting.com

October 28, 2004

Florida Department of State
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, Florida 32314

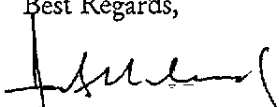
Subject: **MAXIMUS MORTGAGE CORPORATION**
Ref. Number: P04000118819

The enclosed *Articles of Amendment* are submitted for filing per your Letter Number 704A00059928 dated October 19, 2004. The filing fee of \$35 was submitted with the original documents October 7, 2004.

Please return all correspondence concerning this matter to James J. Milucky, CPA, at the above address.

If you should have any questions regarding the enclosed please feel free to contact us.

Best Regards,



James J. Milucky, MAC CrFA CPA
Your Neighborhood Accountant

Encl.
JM/ljs

RECEIVED

04 NOV -4 AM 9:29

Division of Corporations

Your Neighborhood Accountant
The Little Yellow House
US Highway 1 and Malabar Road

JAMES J. MILUCKY, MAC CRFA CPA

FORENSIC ACCOUNTING SPECIALISTS

1280 US HIGHWAY 1
PO BOX 500158
MALABAR, FLORIDA 32950
321.722.0882
jmilucky@FASaccounting.com

October 7, 2004

Florida Department of State
Division of Corporations
Corporate Filings
Post Office Box 6327
Tallahassee, Florida 32314

Ref; **Maximus Mortgage Corporation**
4630 Lipscomb Street, NE
Suite 12
Palm Bay, Florida 32905
Document Number: P04000118819
FEI Number: 20-1493742

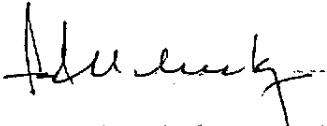
Dear Sir/Madam;

Please find the attached copies of 1) letter of resignation of Claudette Lattie, 2) Waiver of Notice of a Special Meeting of the Shareholders of Maximus Mortgage Corporation, 3) minutes of the special meeting of the shareholders accepting the resignation of Claudette Lattie, the surrender of 500 shares of stock in Maximus Mortgage Corporation, the election of directors to the corporation; and, 4) filing fee.

*not
filed
in
this
file*

If you have any questions regarding the above please feel free to give us a call.

Respectfully,



James J. Milucky, MAC CrFA CPA
Your Neighborhood Accountant

JJM/ljs

Your Neighborhood Accountant
The Little Yellow House
US Highway 1 and Malabar Road



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 19, 2004

JAMES J. MILUCKY, MACCRFA CPA
1280 US HIGHWAY 1
PO BOX 500158
MALABAR, FL 32950

SUBJECT: MAXIMUS MORTGAGE CORPORATION
Ref. Number: P04000118819

We have received your document for MAXIMUS MORTGAGE CORPORATION and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

We are enclosing the proper form(s) with instructions for your convenience.

Minutes are not filed with this office and are being returned to your office.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 704A00059928

Articles of Amendment
to
Articles of Incorporation
of

MAXIMUS MORTGAGE CORPORATION

P04000118819

04 NOV -4 AM 10:07
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendments(s) to its Articles of Incorporation:

NEW CORPORATE NAME:

N/A

AMENDMENTS ADOPTED -

AMENDMENT I - Upon motion duly made, seconded and unanimously carried, it was

RESOLVED to accept the resignation of Claudette Lattie as Vice President of Maximus Mortgage Corporation;

RESOLVED to accept the surrender of five hundred shares of Stock, being the total shares held by Claudette Lattie;

FUTHER RESOLVED that the persons listed below be, and they are hereby elected, as Directors of the Corporation to serve until the next annual meeting of the Shareholders ad until their successors are duly elected and qualified:

Shane S. Murray

Zoila A. Cozad

AMENDMENT II - Upon nominations duly made and seconded by the Board of Directors of the Corporation, the following were unanimously elected officers of the Corporation, to serve for the ensuing year and until their successors are elected and qualified:

President	<u>Shane S. Murray</u>
Vice President	<u>Zoila A. Cozad</u>
Secretary	<u>Shane S. Murray</u>


The date of each amendment adoption: October 5, 2004

Effective date: October 5, 2004

Adoption of Amendment(s)

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

Signed this 29th day of October, 2004.



Shane S. Murray, President
Maximus Mortgage Corporation