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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: HOMEVIEW MORTGAGE SERVICES, INC.
DOCUMENT NUMBER: <u>P0500003082</u>
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
LEIGHTOW GRAWT (Name of Contact Person)
HOMEUIEW MORTGAGE SERVICES, INC. (Firm/ Company)
9050 PINES BLUD. SUITE 370 (Address)
PEMBRONE PINES FLORIDA 330 24 (City/ State/ and Zip Code)
For further information concerning this matter, please call:
LEI GHTON GRAWT at (954) 540 4223 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
□\$35 Filing Fee □\$43.75 Filing Fee & □\$43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status  Certificate of Status  (Additional copy is enclosed)  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 of

FILED BJUN 17 PH 1: 14 ALLAHASSEE, FLORIDA

HOMEUIEW MORTGAGE SERVICES, TWO
(Name of corporation as currently filed with the Florida Dept. of State)

PO 500000 30 82

(Document number of corporation (if known)

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

NEW CORPORA	<u>TE NAN</u>	IE (if changing)	<u>):</u>	
		NIA		
(Must contain the wor (A professional corpor	d "corporat ation must	ion," "company," or contain the word "c	"incorporated hartered", "pro	or the abbreviation "Corp.," "Inc.," or "Co.") fessional association," or the abbreviation "P.A.")
				E CHANGE) Indicate Article Number(s)
and/or Article Title	e(s) being	amended, added	i or deleted:	(BE SPECIFIC)
ARTICLE	- V	QQAS	VICE	PRESIDENT
T5UJ]_	PARC	HMENT	GRAM	UT
		ADO	SECNE	TARY
TSUJI	PA	RCHMENT	GRAI	NT
			·	
				,
	- 7 F		· 🗗 🐪 🕌 📜 🗀	
		(Attach ac	lditional pages	if necessary)
				or cancellation of issued shares, provisions amendment itself: (if not applicable, indicate N/A
		U/A		

(continued)

The date o	of each amendment(s) adoption: 6/14/05	
Effective d	date if applicable: 6/14/05	
	(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.	or
	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 b	У
	(voting group)	
	The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.	or
	The amendment(s) was/were adopted by the incorporators without shareholder action a shareholder action was not required.	nd
Signed this	14 th day of June , 2005.	
	Signature <u>fleighton</u> <u>front</u> (By a director, president of 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)	
	(Typed or printed name of person signing)	,
	PRESIDENT (Title of person signing)	

FILING FEE: \$35