

P05000034033

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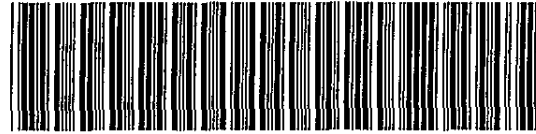
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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2005 JUN 28 AM 11:42

*Amend.*

*YB*  
*6/28*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: NATIONAL MORTGAGE PROCESSING PROVIDERS, INC.

DOCUMENT NUMBER: P05000034033

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

Please return all correspondence concerning this matter to the following:

BRUCE GILBERT

(Name of Contact Person)

NATIONAL MORTGAGE PROCESSING PROVIDERS, INC.

(Firm/ Company)

2950 W. CYPRESS CREEK RD., #105

(Address)

FORT LAUDERDALE FL 33309

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

KIRK GIERBACH

(Name of Contact Person)

at ( 954 ) 449.2681

(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 &  
Certified Copy  
(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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

June 16, 2005

BRUCE GILBERT  
NATIONAL MORTGAGE PROCESSING PROVIDERS  
1010 SW 46 AVE., #202  
POMPAÑO BEACH, FL 33069

SUBJECT: NATIONAL MORTGAGE PROCESSING PROVIDERS, INC.  
Ref. Number: P05000034033

We have received your document for NATIONAL MORTGAGE PROCESSING PROVIDERS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The attached form must be completed in order to file the document.

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) 245-6909.

Velma Shepard  
Document Specialist

Letter Number: 005A00041684

RECEIVED  
05 JUN 28 AM 8:00  
DIVISION OF CORPORATIONS

Articles of Amendment  
To  
Articles of Incorporation of

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2005 JUN 28 AM 11:42

NATIONAL MORTGAGE PROCESSING PROVIDERS, INC.  
(Name of corporation as currently filed with the Florida Dept. of State)

P05000034033  
(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 CORPORATE NAME (if changing):**

**AMENDMENTS ADOPTED** – (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VII amended to:

Initial Officers/Directors:

Bruce Gilbert, D/P/S, 1010 SW 46 Avenue, Pompano Beach, FL 33069

Sue Martin, D/VP/T, 2950 W. Cypress Creek Rd., #105, Ft. Lauderdale, FL 33309

Kirk Girrbach, D/VP, 2950 W. Cypress Creek Rd., #105, Ft. Lauderdale, FL 33309

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

The date of each amendment(s) adoption: June 8, 2005

Effective date if applicable: June 8, 2005

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 8 day of JUNE, 2005.

Signature



(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)

Bruce Gilbert

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**

ACTION BY UNANIMOUS CONSENT IN WRITING  
OF THE SHAREHOLDERS/DIRECTORS OF  
NATIONAL MORTGAGE PROCESSING PROVIDERS, INC.,  
D/B/A AMSTAR MORTGAGE PROCESSING

The undersigned, NATIONAL MORTGAGE PROCESSING PROVIDERS, INC., D/B/A AMSTAR MORTGAGE PROCESSING, a Florida Corporation, by unanimous consent after convening a meeting, do hereby consent to the following action of this corporation:

RESOLVED, that the corporation shall name SUE MARTIN, as its Vice President, effective June 8, 2005.

Dated: June 8, 2005

  
Bruce Gilbert, Director/Shareholder

  
Sue Martin, Director/Shareholder

  
Kirk J. Gurrbach, Director/Shareholder