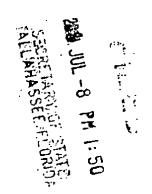
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Office Use Only



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## COVER LETTER

TO: Amendment Section

THE STATE OF THE S Division of Corporations Access Reverse Mortgage Corporation NAME OF CORPORATION: DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Malcolm S Tennant Name of Contact Person Access Reverse Mortgage Corporation Firm/ Company 7411 114th Ave Ste 301 Address Largo, FL 33773 City/ State and Zip Code mtennant@accessrm.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call: Malcolm Tennant Name of Contact Person Enclosed is a check for the following amount made payable to the Florida Department of State: \$35 Filing Fee □\$43.75 Filing Fee & □S43.75 Filing Fee & □\$52.50 Filing Fee Certificate of Status Certified Copy Certificate of Status (Additional copy is Certified Copy enclosed) (Additional Copy is enclosed) **Mailing Address** Street Address Amendment Section Amendment Section **Division of Corporations** Division of Corporations P.O. Box 6327 Clifton Building

> 2661 Executive Center Circle Tallahassee, FL 32301

Tallahassee, FL 32314

## Articles of Amendment to Articles of Incorporation of

Access Reverse Mortgage Corporation

( <u>Name</u> e	of Corporation as currently filed with the Florida Dep	ot. of State)
P05000052581		7
	(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607. its Articles of Incorporation:	.1006. Florida Statutes, this <i>Florida Profit Corporation</i> a	idopts the following air come
A. If amending name, enter the new na	ame of the corporation:	
	<del></del>	The new
	tain the word "corporation," "company," or "incorp nation "Corp," "Inc," or "Co". A professional corpor ntion," or the abbreviation "P.A."	
B. Enter new principal office address,	if applicable:	
(Principal office address <u>MUST BE A S</u>	TREET ADDRESS )	
	<del> </del>	
C. Enter new mailing address, if appli	icable:	
(Mailing address MAY BE A POST		<u> </u>
		·
D. If amending the registered agent an	nd/or registered office address in Florida, enter the na	me of the
new registered agent and/or the new		ine of the
Name of New Registered Agent	Malcolm S Tennant	
Name of New Registreat Agent	7411 114th Ave Ste 301	
	(Florida street address)	
		1777
New Registered Office Address:	Largo	_, Florida
	(City)	(Zip Code)
Name Danistand Access Circuit and Co.	L. C. D. C. La La La	
New Registered Agent's Signature, if c I hereby accept the appointment as regist	hanging Registered Agent: tered agent. I am familiar with and accept the obligation	ns of the position.
, , , , , , , , , , , , , , , , , , ,	ς and grant and grant and accept and an argument	
	8	
-	Signature of New Registered Agent, if changing	<del></del>

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, at address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each officeld. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Chang Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u>	John Doe	
X Remove	<u>v</u>	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) Change	V	Laura J Tennant	9700 Starkey Rd #112
Add			Seminole, FL
X Remove			33777
2) Change	S	Pamela J Tennant	8101 Bardmoor PI #203
Add			Seminole, FL
X Remove			337777
$\frac{x}{2}$ Change	PST	Malcolm S Tennant	S101 Bardmoor Pl #203
Add			Seminole, FL
Remove			33777
4) Change	_		
Add			
Remove			
5) Change		<del>-</del>	<del></del>
Add			
Remove			
6) Change	_		
Add			
Remove			

E. If amending or adding additional Articles, enter change(s) here:  (Attach additional sheets, if necessary).—(Be specific)
F. If an amendment provides for an 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) Stock gifted
Pamela J Tennant gifted 33.5 shares to Malcolm S Tennant
Laura J Tennant gifted 33 shares to Malcolm S Tennant

The date of each amendmen	· ————	, if other than t
date this document was signed Effective date if applicable:	Jund 26, 2019	
	(no more than 90 days after amendment file date)	
	this block does not meet the applicable statutory filing requirements, the Department of State's records.	nis date will not be listed as t
Adoption of Amendment(s)	( <u>CHECK ONE</u> )	
	re adopted by the shareholders. The number of votes cast for the amendrere sufficient for approval.	nent(s)
	re approved by the shareholders through voting groups. The following st ed for each voting group entitled to vote separately on the amendment(s)	
"The number of vote	s cast for the amendment(s) was/were sufficient for approval	
by	·	
	(voting group)	
☐ The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder action and share	·holder
☐ The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and sharehold	er
June Dated	26, 2019	
Signature	By a director, president or other officer – if directors or officers have not	 been
S	elected, by an incorporator – if in the hands of a receiver, trustee, or other ppointed fiduciary by that fiduciary)	
	Malcolm S Tennant	
	(Typed or printed name of person signing)	
	President	
	(Title of person signing)	