

P05000107008

Florida Department of State  
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To: Division of Corporations  
Fax Number : (850)205-0380

From: Account Name : CORPDIRECT AGENTS, INC.  
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DIVISION OF CORPORATIONS

0173.41680

**BASIC AMENDMENT**  
**FIRST MORTGAGE SOLUTIONS, INC.**

Certificate of Status	0
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H050002049533  
SECRETARY OF STATE  
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Articles of Amendment  
to  
Articles of Incorporation  
of

First Mortgage Solutions, Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)

P05000107008  
(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):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

Article II -> The principal place of business address:

3350 NW Boca Raton Blvd, Suite #A26, Boca Raton, Florida 33431

The mailing address of the corporation is:

3350 NW Boca Raton Blvd, Suite #A26, Boca Raton, Florida 33431

Article VII -> The initial officer/director of the corporation is:

Kenneth Gendason - 3350 NW Boca Raton Blvd, Suite #A26, Boca Raton, Florida 33431

(Attach additional pages if necessary)

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

(continued)

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The date of each amendment(s) adoption: August 2, 2005Effective date if applicable: Upon Filing  
(no more than 90 days after amendment file date)Adoption of Amendment(s) **(CHECK ONE)**

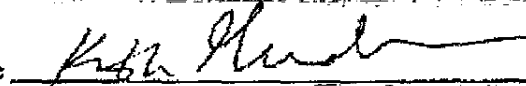
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each 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 24th day of August, 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)

Kenneth Gendason

(Typed or printed name of person signing)

President

(Title of person signing)

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