

P05000119889

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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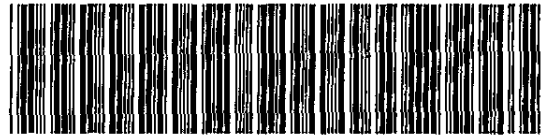
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

402250, 00624, 00692



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 608333 7500138

AUTHORIZATION

*Patricia Piquito*

COST LIMIT : \$ 35.00

ORDER DATE : September 21, 2005

ORDER TIME : 10:06 AM

ORDER NO. : 608333-005

CUSTOMER NO: 7500138

CUSTOMER: Mr. Jitendra Khatri  
Mr. Jitendra Khatri  
3700 Manteo Cir

Orlando, FL 32837

DOMESTIC AMENDMENT FILING

NAME: 1ST CAPITAL MORTGAGE GROUP,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX        PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Darlene Ward -- EXT# 2935  
EXAMINER'S INITIALS: \_\_\_\_\_



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

September 23, 2005

CSC  
Atten: Darlene Ward  
1201 Hays Street  
Tallahassee, FL 32301

SUBJECT: 1ST CAPITAL MORTGAGE GROUP, INC.  
Ref. Number: P05000119889

**RESUBMIT**  
Please give original  
submission date as file date.

We have received your document for 1ST CAPITAL MORTGAGE GROUP, INC. and the authorization to debit your account in the amount of \$35.00. However, the document has not been filed and is being returned for the following:

The document must have original signatures.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Document Specialist

Letter Number: 905A00058296

RECEIVED  
05 SEP 26 AM 11:06  
TALLAHASSEE, FLORIDA

Articles of Amendment  
to  
Articles of Incorporation  
of

1ST CAPITAL MORTGAGE GROUP, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

FILED  
05 SEP 22 PM 3:15  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(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 V: Initial Officers and/or Directors

Article V: Remove JITENDRA G. KHATRI, 3700 MANTEO CIRCLE, ORLANDO FL 32837

(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)

(continued)

The date of each amendment(s) adoption: 9/7/2005

Effective date if applicable: 9/7/2005  
(no more than 90 days after amendment file date)

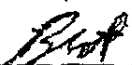
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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 7<sup>th</sup> day of September, 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)

RAJESH J. KHATRI

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**