P06000020933

(Requestor's Name)
(Address)
(Address)
(Address)
(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
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SECRETARY OF STATE
SHIGH AND SEE, FLORID

Jane hange 4/22/08



FLORIDA DEPARTMENT OF STATE Division of Corporations

April 15, 2008

CONSTANT JOSEPH JR. 1280 S.W. 36TH AVE. #201 POMPANO BEACH, FL 33069

SUBJECT: MORTGAGE & TITLE PROCESSING SERVICES, INC.

Ref. Number: P06000020933

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Please check the appropriate box on the amendment form regarding the adoption of the amendment(s).

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) 245-6906.

Letter Number: 208A00022296

Darlene Connell Regulatory Specialist II

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Mortg	rage Stille pro	cessing Services Ive
DOCUMENT NUMBER: PO600	V	
The enclosed Articles of Amendment and fee are		
Please return all correspondence concerning this	matter to the following:	
CONSTANT	Contact Person)	
MTPS	/ Company)	
1280 SU 36	3 MAVE	
DOMPAN BEAG	Address) CA F 1 330 e and Zip Code)	,69
For further information concerning this matter, pl	lease call:	
(Name of Contact Person)	at (754) 691 (Area Code & Daytime	Telephone Number)
Enclosed is a check for the following amount:		
\$35 Filing Fee \$\times \text{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	Street Address Amendment Section Division of Corporations	

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment

to Articles of Incorporation
Mortgry & III c processing Services, IM (Name of corporation as currently filed with the Florida Dept. of State)
POGOUCO 20733 (Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
MEW CORPORATE NAME (if changing): (Must contain the word "corporation," company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.") AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
Por C
——————————————————————————————————————
(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: $\frac{4}{8}$
Effective date if applicable: 4/8/08 (no more than 90 days after amendment file date)
Adoption of Amendment(s) (<u>CHECK ONE</u>)
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.
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)
(Typed or printed name of person signing)
OWN CV - PRES.
(Title of person signing)

FILING FEE: \$35