

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H08000033596 3)))



H080000335963ABC1

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : COMPLIANCE CONSULTING CORPORATION OF FLORIDA  
Account Number : I20010000135  
Phone : (561) 586-3645  
Fax Number : (561) 586-6335

FILED  
08 FEB -7 AM 9:39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**MORNING STAR MORTGAGE GROUP, INC.**

RECEIVED  
2008 FEB -7 AM 8:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

(H08000033596 3)

(H08000033596 3)

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**MORNING STAR MORTGAGE GROUP, INC.**

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

*Document Number: P06000025514*

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE V DIRECTORS NAMES AND ADDRESSES

Delete: GRAHAM-JOHNSON, ROBERT L.  
304 HANFORD ROAD SW  
PALM BAY, FL 32908

FILED  
08 FEB - 7 AM 9:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND:** The date of each amendment's adoption: February 7, 2008

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

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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

(H08000033596 3)

(H08000033596 3)

- [ ] 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 February, 2008

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

TARA D. JOHNSON

Typed or printed name

President

Title

Page 2

(H08000033596 3)