

P06000059815

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

From:
Account Name : WARD, DAMON & POSNER, P.A.
Account Number : 072262000447
Phone : (561)842-3000
Fax Number : (561)842-3626

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SECRETARY OF STATE
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06 SEP 11 PM 2:55

COR AMND/RESTATE/CORRECT OR O/D RESIGN

UNIVERSAL MORTGAGE USA, INC.

Certificate of Status	1
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Page Count	01
Estimated Charge	\$43.75

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Amendment

09/11/06

Dc



September 8, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

UNIVERSAL MORTGAGE USA, INC.
7101 EAGLE TERRACE
WEST PALM BEACH, FL 33412

SUBJECT: UNIVERSAL MORTGAGE USA, INC.
REF: P06000059815

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The date of adoption of each amendment must be included in the document.

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.

Darlene Connell
Document Specialist

FAX Aud. #: H06000223161
Letter Number: 006A00054475

RECEIVED
06 SEP 11 AM 8:00
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Universal Mortgage USA, Inc.

DOCUMENT NUMBER: P06000059815

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Philip H. Ward, III
(Name of Contact Person)

Ward, Damon & Posner, P.A.
(Firm/ Company)

4420 Beacon Circle
(Address)

West Palm Beach, FL 33407
(City/ State and Zip Code)

For further information concerning this matter, please call:

Philip H. Ward, III at (561) 842-3000
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & 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
P.O. Box 6327
Tallahassee, FL 32314

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

Articles of Amendment
to
Articles of Incorporation
of

Universal Mortgage USA, Inc.

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

P06000059815

(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.")
(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)**

Article II - Address. The mailing address and street address of the principal office of the Corporation shall be 6901 SW 18th Street, Suite E301, Boca Raton, FL 33433.

Article

(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)

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The date of each amendment(s) adoption: September 7, 2006

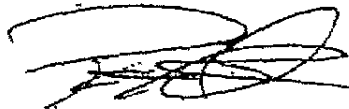
Effective date if applicable: _____
(no more than 90 days after amendment file date)

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.



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)

Philip H. Ward, III

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

FILING FEE: \$35