

PO6000068108

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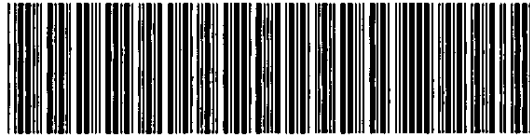
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Amend NC

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
09 OCT -8 PM 1:53

Roberts OCT 10 9 2009

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** M.E. MORTGAGE SERVICES, PA

**DOCUMENT NUMBER:** P06000068108

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

Please return all correspondence concerning this matter to the following:

MARIA E MARTINEZ-MONROY

Name of Contact Person

Firm/ Company

1650 SAND LAKE ROAD SUITE 225

Address

ORLANDO, FL 32809

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

MARIA E MARTINEZ-MONROY

Name of Contact Person

at ( 407 )

716-7988

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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**

**M.E. MORTGAGE SERVICES, PA**

**P06000068108**

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DIVISION OF CORPORATIONS

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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:

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

**ARTICLE I**

The name of the corporation is:

**RESIDENTIAL PROCESSING PARTNERS, INC**

**ARTICLE II**

The principal and mailing address of the corporation is:

**1650 SAND LAKE ROAD  
STE 225  
ORLANDO, FL 32809**

**ARTICLE VII**

The officer(s) and/or director(s) of the corporation is/are:

**TITLE: P  
BRIAN RUST ----- 50 SHARES  
9980 SAVANNAH BLUFF LANE  
ORLANDO FL 32829**

**TITLE: VP ----- 50 SHARES  
MARIA E MARTINEZ-MONROY  
9980 SAVANNAH BLUFF LANE  
ORLANDO FL 32829**

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**NONE**

**THIRD:** The date of each amendment's adoption: October 2, 2009.

**FOURTH:** 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

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and which was not required.

Signed this 2<sup>nd</sup> of October 2009.

Signature:



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

**OR**

(By a director if adopted by directors)

**OR**

(By an incorporator if adopted by the incorporators)

**BRIAN RUST**

\_\_\_\_\_  
Typed or printed name

**PRESIDENT**

\_\_\_\_\_  
Title