

PO600011355

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09/13/06--01036--007 **35.00

EFFECTIVE DATE
10-31-06

AR

10/12/06--01004--004 **8.75

FILED
2006 OCT 12 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts OCT 12 2006

+

From: Judith brown
3102 Island Dr.
Miramar, FL 33023-5807

To: Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Please change my Company's name from X-TREME MORTGAGE & REALTY, INC.
to X-TREME REALTY & MORTGAGE, INC.

Thank you



Judith Brown
President

PS The check of \$35. dollars is already
Cash an additional check of \$8.75
to cover certified copy

Thanks.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: X-TREME mortgage & Realty, Inc.

DOCUMENT NUMBER: 706000111355

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

Please return all correspondence concerning this matter to the following:

Judith Brown

(Name of Contact Person)

(Firm/ Company)

3102 Island Dr.

(Address)

Miramar FL 33023

(City/ State and Zip Code)

For further information concerning this matter, please call:

Judith Brown

(Name of Contact Person)

at (954) 701-0688

(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

RECEIVED
OCT 15 2003
Filing Section

Articles of Amendment
to
Articles of Incorporation
of

EFFECTIVE DATE
10-31-01

X-Treme mortgage & Realty, Inc
(Name of corporation as currently filed with the Florida Dept. of State)

P06000111355

(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):

X-TREME REALTY & MORTGAGE, Inc.

(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)**

(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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2006 OCT 12 AM 10:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: Oct. 5, 2006

Effective date if applicable: Oct. 31, 2006
(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 Judith Brown

(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)

JUDITH BROWN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35