

FROM : DAVID C. HASTINGS CPA PA
Division of Corporations

FAX NO. 7273220520

JUL 20 2007 10:28AM P2/4

Page 1 of 1

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.

((H07000184976 3)))



H070001849763ABC8

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) 205-0380

From:

Account Name : DAVID C. HASTINGS, CPA, PA
Account Number : I200000000168
Phone : (727) 322-0909
Fax Number : (727) 322-0520

FILED
07 JUL 20 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
MOSS REAL ESTATE, INVESTMENTS AND MORTGAGES, INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

FROM : DAVID C HASTINGS CPA PA
850-205-0381

FAX NO. : 7273220520

Jul. 20 2007 10:27AM P1/4

7/20/2007 10:21 PAGE 001/001 Florida Dept of State

H070001849763



July 20, 2007

FLORIDA DEPARTMENT OF STATE

Division of Corporations
MOSS REAL ESTATE, INVESTMENTS AND MORTGAGES, INC.
4111 W PLATT ST.
TAMPA, FL 33609

SUBJECT: MOSS REAL ESTATE, INVESTMENTS AND MORTGAGES, INC.
REF: P07000045838

RECEIVED
07 JUL 20 AM 8:00
DIVISION OF CORPORATIONS

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

The current name of the entity is as referenced above. Please correct your document accordingly.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is #L04000022177.

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) 245-6892.

Tina Roberts
Document Specialist

FAX Aud. #: H07000184976
Letter Number: 207A00045793

FROM : DAVID C HASTINGS CPA PA

FAX NO. : 7273220520

Jul. 20 2007 10:28AM P3/4

H070001849763

07 JUL 20 PM 3:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

MOSS REAL ESTATE INVESTMENTS AND MORTGAGES, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P07000045838

(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):

CLM REAL ESTATE FINANCIAL, 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)

H070001849763

H070001849763

The date of each amendment(s) adoption: July 19, 2007Effective date if applicable: July 19, 2007
(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

Christopher Moss

(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)

CHRISTOPHER MOSS

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

H070001849763