

P09000020850

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Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

FIRST AMERICAN MORTGAGE SOLUTIONS, P.A.

Certificate of Status	0
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July 2, 2009

FLORIDA DEPARTMENT OF STATE

Division of Corporations

FIRST AMERICAN MORTGAGE SOLUTIONS, P.A.
4879 N. HEMINGWAY CIRCLE
MARGATE, FL 33063

SUBJECT: FIRST AMERICAN MORTGAGE SOLUTIONS, P.A.
REF: P09000020850

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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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
Regulatory Specialist II

FAX Aud. #: H09000156249
Letter Number: 609A00022830

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TALLAHASSEE, FLORIDA***RE-SUBMIT***

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DIVISION OF CORPORATIONS

09 JUL -2 PM 3: 17

Articles of Amendment
to
Articles of Incorporation
of

First American Mortgage Solutions, P.A.

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

P09000020850

(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)**

Amending ARTICLE VII to remove Yvonne Williams as president

and add Donald M. Stordahl

Amending Article V to remove Yvonne Williams as registered agent

and add Donald M. Stordahl

(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)

The date of each amendment(s) adoption: June 29, 2009

Effective date if applicable: June 30, 2009
(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.

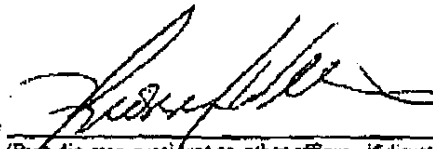
☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"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)

Yvonne Williams

(Typed or printed name of person signing)

President/Incorporator

(Title of person signing)

FILING FEE: \$35

CERTIFICATE DESIGNATING REGISTERED AGENT

In pursuance of Chapter 48.091, Florida Statutes, the following is submitted in compliance with said Act:

That First American Mortgage Solutions, PA, desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Articles of Incorporation, at the City of Ft. Lauderdale, County of Broward, State of Florida, has named Donald M. Stordahl, 4879 N. Hemingway Circle, Margate, FL, 33306, as its agent to accept service of process within this State.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above stated Corporation at the place designated in this certificate, I hereby accept to act in this capacity, and agree to comply with the provisions of said Act relative to keeping open said office.


REGISTERED AGENT