

P09000041237

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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2009 AUG 17 AM 9:09

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TB

AUG 19 2009

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: REO SOLUTIONS USA, INC.

DOCUMENT NUMBER: P09000041237

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

Please return all correspondence concerning this matter to the following:

LISA J. REHO

Name of Contact Person

REO SOLUTIONS USA, INC.

Firm/ Company

410 S. WARE BLVD. STE 1031D

Address

TAMPA, FL 33619

City/ State and Zip Code

LISA.REHO@REOSOLUTIONSUSA.COM

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

For further information concerning this matter, please call:

LISA J. REHO

Name of Contact Person

at 813 712 9211

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

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SECRETARY OF STATE
TALLAHASSEE FLORIDA
of State)

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

(Document Number of Corporation (if known))

A. If amending name, enter the new name of the corporation:

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

TAMPA FL 33619

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

SAME AS ABOVE

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

LISA J. REHO

410 S. WARE BLVD.

(Florida street address)

Florida 33619

(City)

(Zip Code)

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
VICE PR	LISA J. REHO	410 S. WARE BLVD. SUITE 1031 D TAMPA FL 33619	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
PRES	VERONIQUE JOOSTE	1717 BRANDON TRACE AVE BRANDON, FL 33510	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. 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:

(if not applicable, indicate N/A)

The date of each amendment(s) adoption: 8/7/2009

(date of adoption is required)

Effective date if applicable: 8/7/2009

(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☒ The amendment(s) was/were adopted 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

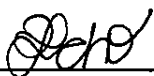
by _____."
(voting group)

☐ 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.

Dated 08-07-2009

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)

LISA J. REHO

(Typed or printed name of person signing)

VICE PRESIDENT

(Title of person signing)