P09000059909

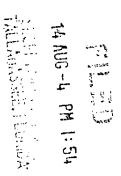
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AUG 1 3 2014 C. CARROTES ...

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: Pinnacle One Mortgage Services, Inc.					
	_{ER:} P0900005990		· · · · · · · · · · · · · · · · · · ·		
	of Amendment and fee are su				
Please return all corres	pondence concerning this ma	tter to the following:			
	Duane D. Vander	· Ark			
		Name of Contact Person	1		
	Pinnacle One Mo	rtgage Services	, Inc.		
		Firm/ Company			
	9040 Town Center	er Parkway, S <u>uit</u>	e 209		
		Address			
	Lakewood Ranch, FL 34202				
		City/ State and Zip Code	.		
duk	e@pinn1.com				
		sed for future annual report	notification)		
For further information	concerning this matter, pleas	se call:			
Duane D. Vander Ark		_{at (} 941	914-9965		
Name o	f Contact Person	Area Co	de & Daytime Telephone Number		
Enclosed is a check for	the following amount made	payable to the Florida Depa	ertment 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)		
Ame Divi P.O.	ling Address ndment Section sion of Corporations Box 6327 thassee, FL 32314	Amend Divisio Clifton 2661 E	Address ment Section on of Corporations Building xecutive Center Circle assee, FL 32301		

Articles of Amendment to Articles of Incorporation of

FILED

14 AUG -4 PM 1:54

Pinnacle One Mortgage Services, Inc. (Name of Corporation as currently filed with the Florida Dept. of State) P09000059909 (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: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or Co.," or the designation "Corp," "Inc," or "Co". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A." n/a B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: n/a (Mailing address MAY BE A POST OFFICE BOX) 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: Name of New Registered Agent (Florida street address) New Registered Office Address: Florida (City) New Registered Agent's Signature, if changing Registered Agent: 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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	<u>PT</u> <u>John</u>	Doe				
X Remove	<u>V</u> <u>Mike</u>	e Jones				
X Add	<u>SV</u> <u>Sally</u>	Sally Smith				
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s			
1) Change	Directr	Darrin D. Vander Ark	9040 Town Center Pkwy			
Add			Suite 209			
Remove			Lakewood Ranch, FL 3420			
2) Change	Direct	Duane D. Vander Ark	9040 Town Center Pkwy			
Add			Suite 209			
Remove			Lakewood Ranch, FL 3420			
3) Change						
Add						
Remove						
4) Change						
Add						
Remove						
5) Change						
Add						
Remove						
6) Change						
Add						
Remove						

n/a	
	
	nange, reclassification, or cancellation of issued shares, and and an analysis in the amendment itself:
Darrin D. Vander Ark to transfer	to Duane D. Vander Ark 1,000 shares of the
Corporation held by Darrin D. Va	ander Ark. Stock Certificate 0004 shall be issued
by the Corporation reflecting 1,00	00 shares to Duane D. Vander Ark and Stock
Certificate 0003 be surrendered	for cancellation. Upon receipt of Stock Certificate
0003, the president of the Corpo	ration shall cancel certificate on the books and records
of the Corporation.	

The date of each amendment date this document was signed		, if other than the
Effective date if applicable:	4/30/14	
Effective date in applicable.	(no more than 90 days after amendment file date)	
Adoption of Amendment(s)	(<u>CHECK ONE</u>)	
	re adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.	
The amendment(s) was/we must be separately provide	re approved by the shareholders through voting groups. The following statement ed for each voting group entitled to vote separately on the amendment(s):	
"The number of vote:	s cast for the amendment(s) was/were sufficient for approval	
by	<u> </u>	
	(voting group)	
The amendment(s) was/we action was not required.	re adopted by the board of directors without shareholder action and shareholder	
The amendment(s) was/we action was not required.	re adopted by the incorporators without shareholder action and shareholder	
Dated	uly 30, 29/4	
•	By a director, president or other officer off directors or officers have not been elected, by an incorporator – if in the hands of a receiver, trustee, or other court	_
	ppointed fiduciary by that fiduciary)	
	Duane D. Vander Ark	
	(Typed or printed name of person signing)	
	Director	
	(Title of person signing)	_