## P1000008453

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF C	ORPORATION: Directmortgag	ge.com, Inc.	
DOCUMENT	NUMBER: P10000084537		
The enclosed A	Articles of Amendment and fee a	re submitted for filing.	
Please return a	all correspondence concerning thi	s matter to the following:	
		sel Grappone	
	(Name	of Contact Person)	
	Directm	ortgage.com, Inc.	
•	(Fi	m/ Company)	
	P.	O. Box 711	
•		(Address)	
	Ashev	ville, NC 28802	
	(City/ S	tate and Zip Code)	
For further inf	formation concerning this matter,	please call:	
1,	Russel Grappone	at ( 828 ) 450-146 (Area Code & Daytime	2
(	Name of Contact Person)	(Area Code & Daytime	e Telephone Number)
Enclosed is a	check for the following amount n	nade payable to the Florida Dep	partment of State:
<b>▼]\$</b> 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)
Ameno Divisio P.O. B	In Address  Idment Section  In of Corporations  In ox 6327  In assee, FL 32314	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center C	irele <sup>*</sup>

Tallahassee, FL 32301



May 25, 2011

RUSSEL GRAPPONE DIRECTMORTGAGE.COM, INC. PO BOX 711 ASHVILLE, NC 28802

SUBJECT: DIRECTMORTGAGE.COM, INC.

Ref. Number: P10000084537

We have received your document for DIRECTMORTGAGE.COM, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

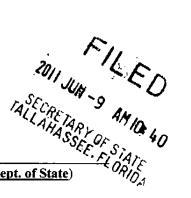
If you have any questions concerning the filing of your document, please call (850) 245-6925.

Letter Number: 911A00013019

Teresa Brown Regulatory Specialist II

www.sunbiz.org

## Articles of Amendment to Articles of Incorporation of



(Zip Code)

Directmortgage.com, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)
P10000084537
(Document Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
A. If amending name, enter the new name of the corporation:
Outward Resource, Inc.
The new 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."
B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)
C. Enter new mailing address, if applicable: (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:
New Registered Office Address: (Florida street address)

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

(City)

If amending the Officers and/or Directo	ors, enter the title and name of each officer/director being
removed and title, name, and address o	of each Officer and/or Director being added:
(Attach additional sheets, if necessary)	

<u>Title</u>	Name	Address	Type of Action
			Add Remove
			Add Remove
			Add Remove
	g or adding additional Articles, enter ch	nange(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: $\frac{4/28/2011}{2}$
Effective date if applicable:  (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)
(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 4/28/2011
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)
Russel Grappone
(Typed or printed name of person signing)
Kussel & Happone
(Title of person signing)
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