

P93000082064

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

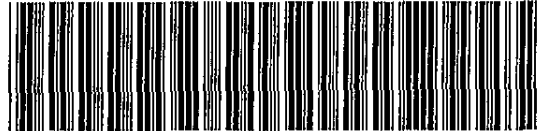
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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FILED

03 MAR -6 PM 3:25

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NIC
Amend

3/11/03

ASI Financial, Inc.

3375 W. Vine Street
Suite: 202
Kissimmee, FL 34741
Ph. #: 407-932-0177
Fax #: 407-932-0176

Date: 3/4/2003

Attn.: Division of Corporation

From: Sundeep Jay

Re: Amendment Change of Name to existing Corporation

Number of pages including this one:

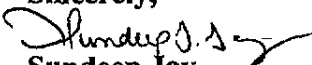
To whom it may concern:

Please find enclosed the revised name change.

Originally I sent in \$52.50 for a certified copy and I would still like everything that was originally ordered with this name change addendum.

Thank you very much.

Sincerely,


Sundeep Jay



FLORIDA DEPARTMENT OF STATE

Ken Detzner
Secretary of State

February 18, 2003

Florida Mortgage Company, Inc.
3375 W. Vine St., #202
Kissimmee, FL 34741

SUBJECT: FLORIDA MORTGAGE COMPANY, INC.
Ref. Number: P93000082064

On January 13, 2003 a name change amendment was filed for ARJUNE PROPERTIES, INC. changing its name to FLORIDA MORTGAGE COMPANY, INC. We have determined that this name was granted in error as we have of record an active corporation by the name of FLORIDA MORTGAGE CORPORATION (printout enclosed) located in Clearwater, Florida. The use of a double suffix is not sufficient to render a name distinguishable.

Enclosed is an amendment form and we ask that you change the name of FLORIDA MORTGAGE COMPANY, INC. to a name that would be distinguishable from FLORIDA MORTGAGE CORPORATION. The filing fee of \$35 will be waived for the amendment.

Please accept our apologies for this error.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 103A00010346

RECEIVED
03 MAR - 6 AM 11:19
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 MAR -6 PM 3: 25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Florida Mortgage Company, Inc.

(present name)

P93000082064

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

This amendment is to Article I

Florida Mortgage Company, Inc. will change its

name to the following:

Mortgage Select, Inc.

SECOND: 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, are as follows:

N/A

THIRD: The date of each amendment's adoption: March 4th, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 4th day of March 2003

Signature

Sundeep J. Jay Sundeep J. Jay
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Sundeep Jay

Typed or printed name

President & Secretary
Incorporator

Title