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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BANKERS MORTGAGE TRUST
STE 106
13790 NW 4 ST

SUNRISE

FL 33325

P.ett Zaccoff

954-845-9200

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
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<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*Amend
2-21-00
MKS*

Examiner's Initials

FILED

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

00 FEB 11 PM 1:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BANKERS MORTGAGE TRUST, INC.

(present name)

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)*

- 1) ARTICLE I
BUSINESS SHALL BE CARRIED OUT AT THE FOLLOWING ADDRESS:
13790 NW 4TH STREET, SUITE 106
SUNRISE, FLORIDA 33325
OR AT SUCH OTHER POINTS OR PLACES IN THE STATE OF FLORIDA,
THE UNITED STATES, OR FOREIGN COUNTRIES AS MAY, FROM TIME
TIME BE AUTHORIZED BY THE BOARD OF DIRECTORS.
- 2) ARTICLE V
THE PRINCIPAL PLACE OF BUSINESS OF THIS CORPORATION SHALL BE:
13790 NW 4TH STREET, SUITE 106
SUNRISE, FLORIDA 33325
AND MAY HAVE SUCH OTHER PLACES OF BUSINESS, BOTH WITHIN AND
WITHOUT THE STATE OF FLORIDA AND IN FOREIGN COUNTRIES, AS MAY
BE NECESSARY AND CONVENIENT.
- 3) REMOVE ANDREW VENEZIA AS THE CEO/CHAIRMAN OF THE BOARD; VICE-
PRESIDENT; SECRETARY OF THE CORPORATION
- 4) APPOINT BRETT ZAROFF AS CEO/CHAIRMAN OF THE BOARD; VICE-
PRESIDENT; SECRETARY OF THE CORPORATION
- 5) RE-DISTRIBUTE 50 SHARES OF THE CORPORATION TO BRETT ZAROFF
TO MAKE BRETT ZAROFF THE SOLE OWNER OF BANKERS MORTGAGE
TRUST, 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:

THIRD: The date of each amendment's adoption: FEBRUARY 11, 2000.

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 11TH day of FEBRUARY, 2000.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

BRETT ZAROFF

Typed or printed name

PRESIDENT

Title