

P94 000030035

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Amend

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts NOV 09 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Mortgagewise, Inc.

DOCUMENT NUMBER: P94000030035

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

Please return all correspondence concerning this matter to the following:

Patrick Robinson

(Name of Contact Person)

Mortgagewise, Inc.

(Firm/ Company)

6731 Cherokee Avenue

(Address)

Fort Myers, FL 33905

(City/ State and Zip Code)

For further information concerning this matter, please call:

Patrick Robinson

(Name of Contact Person)

at (239)

693-2440

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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

Articles of Amendment
to
Articles of Incorporation
of

FILED
06 NOV -9 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Mortgagewise, Inc.

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

P94000030035

(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:

NEW CORPORATE NAME (if changing):

Same as above

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

See attached amendment declarations.

(Attach additional pages if necessary)

If an amendment provides for 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)

N/A

(continued)

The date of each amendment(s) adoption: November 1, 2006

Effective date if applicable: November 1, 2006
(no more than 90 days after amendment file date)

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

☐ The amendment(s) was/were approved 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.

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)

Barry Weisner

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35

**Resolution of the Board of Directors of
Mortgagewise, Inc. to Amend the Articles of Incorporation**

The Undersigned, being members of the Board of Directors of Mortgagewise, Inc., hereby pass the following Resolutions to amend the Articles of Incorporation filed on April 13, 1994.

RESOLVED that the Articles of Incorporation be amended as follows:

Article Five is amended as follows:

Registered Office: Effective November 1, 2006 the registered office address shall be 6731 Cherokee Avenue, Ft. Myers Florida 33905 and the Registered Agent shall be Patrick A. Robinson.

Article Six is amended as follows:

Directors: Effective November 1, 2006 the Board of Directors shall be comprised of:

Patrick A. Robinson
6731 Cherokee Avenue
Ft. Myers, FL 33905

Kathi S. Robinson
6731 Cherokee Avenue
Ft. Myers, FL 33905

Article Ten is amended as follows:

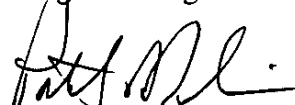
Principal Place of Business: Effective November 1, 2006 the principal place of business and mailing address shall be 6731 Cherokee Avenue, Ft. Myers, FL 33905.

Change of Registered Agent as follows:

Effective November 1, 2006 the new designated Registered Agent shall be:

Patrick A. Robinson
6731 Cherokee Avenue
Ft. Myers, FL 33905

Acceptance: I, Patrick A. Robinson of 6731 Cherokee Avenue, Ft. Myers, FL 33905 hereby accept the designation of "Registered Agent" for Mortgagewise, Inc. and have been fully advised and appraised of the duties of a resident Registered Agent.

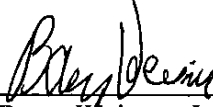


Patrick Robinson, Registered Agent

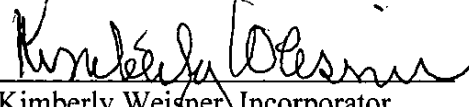
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Resolution and Amendments

Dated this 1st Day of November, 2006.

In witness thereof I have subscribed my name this 1st Day of November, 2006 :



Barry Weisner, Incorporator



Kimberly Weisner, Incorporator