DEPARTMENT OF STATE DIVISIONS OF CORPORATIONS P.O. BOX 6327 TALLAHASSEE, FL. 32314

SUBJECT AMTRUST NORTH AMERICA INC.

(PROPOSED CORPORATE NAME)

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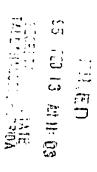
ENCLOSED PLEASE FIND AN ORIGINAL AND (1) ONE COPY OF THE ARTICLES OF INCORPORATION FOR THE ABOVE CORPORATION AND A CHECK IN THE AMOUNT OF \$122,50.

FROM:

J. R. STIRLING 1250 ROGERS ST., STE F CLEARWATER, FL. 34616 (813) 447-1153

EFFECTIVE DATE

FEB - 9 1995



ARTICLES OF INCORPORATION OF AMTRUST NORTH AMERICA INC.

95 FEO 13 MY 11: 03

The undersigned incorporator, hereby makes, subscribes, acknowledges and files with the Secretary of State of the State of florida these Articles of Incorporation for the purpose of forming a coporation for profit under the Florida Business Corporation Act and in accordance with the laws of the State of Florida, hereby adopts the following Articles of Incorporation

EFFECTIVE DATE

ARTICLET

FEB - 9 1995

The name of this corporation shall be AMTRUST NORTH AMERICA INC. the effective date of incorporation shall be Pebruary 9, 1995

ARTICLEH

The general nature of the busines or businesses to be conducted by this corporation, together with and in addition to those powers conferred by the laws of the State of Florida upon coporations organized under and by virtue of the laws of Florida shall be as follows

- (a) To operate various business ventures within the State of Florida
- (b) To buy, self, deal in, lease, hold or improve real estate and the fixtures and personal property incident thereto
- (c) To horrow money and contract debts necessary for the transaction of its coporate rights
- (d) To apply and qualify to eatry on the general nature of business or businesses as authorized by this corporate charter and/or any amendments in any state of the United States of America
- (e) To do all and anything necessary and proper for the accomplishment of the objectives aenumerated in its Articles of Incorporation or amendments thereof or necessary or incidental to the protection or benefit of the coporation and, in addition to the specific powers enumerated herein, to have any and all rights, powers and privileges which are granted to corporations incorporated under the laws of the State of Florida and in that connection to carry on any lawful business necessary or incidental to the attainment of the objectives of the corporation, whether such business is similar in nature to the objectives set forth in the Articles of Incorporation or any amendment thereof

ARTICLE III

The capital stock of the corporation shall be divided into 1000 shares of common stock with par value of \$1 00 per share, and each share shall entitle the holder to vote at any meeting of the stockholders

ARTICLE IV

This corporation shall have perpetual existance.

ARTICLE V

The principal offices of the corporation shall be located at 1250 ROGERS ST., STE F CLEARWATER, FL 34616 and its mailing address is the same, but the corporation shall have the power to establish branch offices and other places of business at such other places within or without the State of Florida as may be determined and deemed expedient by the Directors.

ARTICLE VI

This corporation shall have one (1) director initially. The names and addresses of the initial directors are as follows:

J. R. Stirling 1250 Rogers St., Ste F Clearwater, FL 34616

ARTICLE VII

The name and address of the initial registered agent is:

J. R. Stirling 1250 Rogers St., Ste F Clearwater, FL 34616

and the officers of said corporation who shall hold office untill their successors are elected shall be as follows:

J. R. Stirling President

J. R. Stirling Secretary/Treasurer

ARTICLE VIII

The power to adopt, alter, amend or repeal bylaws shall be vested in the Board of Directors.

ARTICLE IX

The name and address of the incorporator to these Articles of Incorporation is:

J. R. Stirling 1250 Rogers St., Ste F Clearwater, FL 34616

The undersigned has executed these Articles of Incorporation this 9th day of February, 1995

Signature/l'itle

CERTIFICATE OF DESIGNATION

REGISTERED AGENT/REGISTERED OFFICE



PURSUANT TO THE PROVISIONS OF SECTIONS 607.0501 of 617.0501, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION, ORGANIZED UNDER THE LAWS OF THE STATE OF FLORIDA, SUBMITS THE FOLLOWING STATEMENT IN DESIGNATING THE REGISTRED OFFICE/AGENT, IN THE STATE OF FLORIDA

- 1 THE NAME OF THE CORPORTATION IS AMTRUST NORTH AMERICA INC. SECURITIES INC.
- 2 THE NAME AND ADDRESS OF THE REGISTERED AGENT AND OFFICE IS,

J. R. STIRLING 1250 ROGERS ST., STE F CLEARWATER, FL 34616

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUITIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATION OF MY POISTION AS REGISTERED AGENT.

SIGNATURE	meltel
DATE	2/10/15 0

P95000012769

Amtrust Mortgage Securities
1250 Rogers Street Second Floor
Clearwater, FL 34616

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OFFICE USE ONLY

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NEW FILINGS	VALUE AMENDMENTS	
Profit	Amendment	
NonProfit	Resignation of R.A., Officer/Director	
Limited Liability	Change of Registered Agent	
Domestication	Dissolution/Withdrawal	
Other	Merger	
OTHER FILINGS	PEGISTRATION/ QUALIFICATION	
Annual Report	Foreign	
Fictitious Name	Foreign Limited Partnership	
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Name Reservation —	Reinstatement	
Name Reservation —	Reinstatement Trademark Examiner's Initials	

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

AMTRUST NORTH AMERICA INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

SEE ATTACKEd



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:

AMENDMENTS TO THE ARTICLES OF INCORPORATION OF AMTRUST NORTH AMERICA , INC.

The undersigned secretary of Amtrust North America, Inc. hereby makes, subscribes, acknowledges and files with the Secretary of State of the State of Florida these amendments to the original articles of incorporation of Amtrust North America, Inc. filed on February 13, 1995.

ARTICLE III

The capital stock of the corporation shall be divided into 1,000,000 shares of common stock with a par value of \$.50 per share, and each share shall entitle the holder to vote at any meeting of the shareholders.

ARTICLE III A

The corporation hereby authorizes 1,000 shares of preferred stock to be known as Series A preferred, with a par value of \$1,000,00 per share. Said stock is to be non voting and when issued will have a term of ten (10) years from the date of issue and will pay a dividend at the rate of five (5%) percent per annum, to be paid from the profits of the corporation.

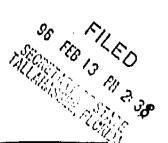
THE TARY OF STATE AND A SSEE, FLORIDA

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THIRD: The date of each amendment's adoption: /// // ///// .
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
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 day /7 of JUNE, 19 25 19 Signature (By the Chairman or Vice Chairman of the Board of Director, President or other officer if adopted by the shareholder
or other officer if adopted byothe shareholder
OR REPORT
(By a director if adopted by the directors \mathbb{N}^{n}
OR
(By an incorporator if adopted by the incorporators)
T.R. STIRLING Typed or printed name
PRESIDENT

P95000012769

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${ m AMS}^{ m AMTRUST}$ 1250 RO	MORTGAGE SECURITIES GERS STREET • 2ND FLOOR RWATER, FLORIDA 34616
City/Stat	Office Use Only
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NEW FILINGS	AMENDMENTS & SALE &
Profit	Amendment
NonProfit	Resignation of R.A., Officer/ Director
Limited Liability	Change of Registered Agent
Domestication	Dissolution/Withdrawal
Other	Merger
OTHER FILINGS	REGISTRATION/A 2019L
Fictitious Name	Foreign
Name Reservation	Limited Partnership / 15 U
	Reinstatement
	Trademark W. W.
	Other
	Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



	- Collins
Antrust North America, Inc. (prescil name)	
(present name)	

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)

Article 1: Amended

The name of this corporation shall be American Mortgage Securities, 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 7, 1996