

P95000035355



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

June 19, 2002

RESULTS MORTGAGE CORP.
290 N.W. 183RD STREET
MIAMI, FL 33169

SUBJECT: RESULTS MORTGAGE CORP.
Ref. Number: P95000035355

600006653506--7
-07/25/02--01001--015
1243.75 **35.00

We have received your document for RESULTS MORTGAGE CORP. and check(s) totaling \$1310.50. However, your check(s) and document are being returned for the following:

The above listed corporation was administratively dissolved or its certificate authority was revoked for failure to file its 1999 corporate annual report/uniform business report form. To reinstate, the corporation must submit a complete reinstatement application/annual report/uniform business report and the appropriate fees.

The fees to reinstate the corporation are as follows: \$600.00 reinstatement fee, \$61.25 filing fee per year for the years 1999 through the current year, \$88.75 corporate supplemental fee for 1992 and every year thereafter.

Therefore, the total amount due to reinstate the corporation is \$1200.00. Add an additional \$8.75 for each certificate of status requested.

The total amount due includes the 2002 Annual Report/Uniform Business Report and Supplemental Fee.

Pursuant to section 607.1422(1)(b), 617.1422(1)(b), or 608.4482, Florida Statutes, your designated registered agent must acknowledge the designation by signing in the appropriate block of the form.

The name of the above listed entity is no longer available. Please file an amendment changing the name of this entity. The amendment filing fee is \$35.00.

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) 245-6059.

Marquitta Williams

02 JUL 24 AM 10:14

FILED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

07/25/02
DIVISION OF CORPORATIONS

7/25/02
NIC Amend
faye

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

FILED

02 JUL 24 AM 10:14

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

RESULTS MORTGAGE CORP.

(present name)

P95000035355

(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)*

ARTICLE NUMBER ONE
CHANGE OF NAME TO:

RESULTS MORTGAGE SERVICES CORP.

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: 5-21-02

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

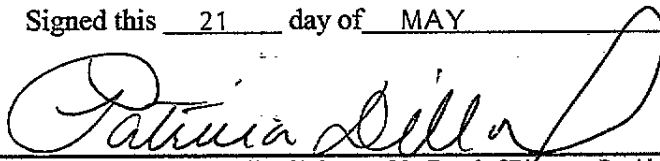
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 21 day of MAY, 2002

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)

PATRICIA A. DILLARD
(Typed or printed name)

PRESIDENT

(Title)