

P95000092321

September 29, 1998

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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-10/01/98--01035--005
*****43.75 *****43.75

To Whom It May Concern:

Please be advised of the following amendments to A & A Investment Properties, Inc.

If you have any questions, please feel free to contact me at (561) 487-5066.

All mail should be directed to 22388 SW 57th Circle, Boca Raton, FL 33428.

Thank you in advance for your help and cooperation.

Sincerely,

Lilli Anne Allen
Lilli Anne Allen

FILED
OCT -1 AM 7:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend $\frac{1}{2}$ N/C

VS OCT 7 -1998

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

A & A Investment Properties, Inc.

FILED
98 OCT -1 AM 7:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 adopted: ARTICLE I, NAME

The name of this corporation shall be changed to:

Allen Mortgage Services Corporation

SECOND: ARTICLE VII, BOARD OF DIRECTORS

This corporation shall have one Director. The number of Directors may be either increased or diminished by the by-laws adopted by the shareholders but shall never be less than one. The name and address of the Director of the Corporation is:

Lilli Anne Allen
22388 SW 57th Circle
Boca Raton, FL 33428

THIRD: ARTICLE XII, REGISTERED AGENT AND REGISTERED OFFICE

The Registered Agent, listed below, with address, accepts this position as signed below:

Lilli Anne Allen

The Registered Office will be located at the address below:

22388 SW 57th Circle
Boca Raton, FL 33428

FOURTH: The date of each amendment's adoption is September 29th, 1998.

FIFTH: 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 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 29th day of September, 1998.



Lilli Anne Allen, President
Incorporator