

ALLEN MORTGAGE SERVICES CORPORATION

P95000092321

July 12, 2000

Dear Division of Corporation,

Please file the amendment enclosed for name change of corporation. Enclosed is a check for the fee of \$35.00. Please send back the copy enclosed stamped by your department. Should you require any additional information, please feel free to contact us.

Sincerely,

Lilli Anne Allen

Lilli Anne Allen

President

Allen Mortgage Services Corporation

FILED
00 JUL 13 AM 8:55
DIVISION OF STATE
TALLAHASSEE, FLORIDA

NC Amend
8-2-00
PMS

500003322435--8
-07/13/00--01078--001
*****35.00 *****35.00



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

July 24, 2000

ALLEN MORTGAGE SERVICES CORPORATION
12706 82ND STREET NORTH
WEST PALM BEACH, FL 33412

SUBJECT: ALLEN MORTGAGE SERVICES CORPORATION
Ref. Number: P95000092321

We have received your document for ALLEN MORTGAGE SERVICES CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6957.

Doug Spidler
Document Specialist

Letter Number: 200A00040225



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

July 24, 2000

ALLEN MORTGAGE SERVICES CORPORATION
12706 82ND STREET NORTH
WEST PALM BEACH, FL 33412

SUBJECT: ALLEN MORTGAGE SERVICES CORPORATION
Ref. Number: P95000092321

*must
corrected
7/26/00*

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Doug Spittler
Document Specialist

Letter Number: 200A00040225

RECEIVED
00 JUL 28 AM 9:36
DIVISION OF CORPORATIONS

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

ALLEN MORTGAGE SERVICES CORPORATION

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:

FILED
00 JUL 13 AM 8:55

RECORDED BY STATE
TALLAHASSEE, FLORIDA

FIRST: Amendment adopted: ARTICLE I, NAME

The name of this corporation shall be changed to:

1ST MORTGAGE NETWORK COMPANY

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
12706 82ND Street North
W. Palm Beach, FL 33412

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:

12706 82ND Street North
W. Palm Beach, FL 33412

FOURTH: The date of each amendment's adoption is July 12, 2000.

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 require.

☒ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company.

Signed this 12th day of July, 2000.


Lilli Anne Allen, President - I - RA