

P96000006589

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend + N.C.

C. Couilletta APR 15 2005



CORPORATION SERVICE COMPANY

ACCOUNT NO. : 072100000032

REFERENCE : 317003 7482363

AUTHORIZATION : *Patricia Pappas*

COST LIMIT : \$ 35.00

ORDER DATE : April 15, 2005

ORDER TIME : 1:24 PM

ORDER NO. : 317003-005

CUSTOMER NO: 7482363

CUSTOMER: Mr. Don Nichols
Investor Warranty Group, Inc.
5831 Ne 20th Terrace

Fort Lauderdale, FL 33308

DOMESTIC AMENDMENT FILING

NAME: AMERICAN MORTGAGE EXCHANGE
CORPORATION

XX ARTICLES OF AMENDMENT

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX PLAIN STAMPED COPY

CONTACT PERSON: Heather Chapman -- EXT# 2908

EXAMINER'S INITIALS: _____

Articles of Amendment
to
Articles of Incorporation
of

AMERICAN MORTGAGE EXCHANGE CORPORATION

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

P96000006589

(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):

INVESTOR WARRANTY GROUP, INC.

(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)**

Delete Article #3 and amend as follows:

100 Million Shares of Common Stock at .001 par value

10 Million Shares of Preferred Stock at \$10.00 par Value

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TALLAHASSEE, FL 32312

(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)

(continued)

The date of each amendment(s) adoption: April 14, 2005

Effective date if applicable: _____
(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.

Signed this 14 day of April, 2005.

Signature Don Nichols, President
(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)

Don Nichols
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35