

P96000023204



ABSOLUTE REALTY, INC.
1361 Sunset Strip
Sunrise, FL 33313

300002132863--5
-04/03/97--01098--007
*****43.75 *****43.75

Office Use Only

Our telephone number is (954) 791-8806 office and fax #(954) 791-8810
and our return address is 1361 Sunset Strip, Sunrise, FL. 33313

shown):

1. _____
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

FILED
97 APR -3 PM 4:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

N/C

VS APR 9 1997

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

FILED
97 APR -3 PM 4:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

ABSOLUTE MORTGAGE GROUP, INC.

(present name)

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)*

THE NAME SHALL BE AMENDED TO - APEX MORTGAGE AND FINANCIAL SERVICES, 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: MARCH 31 1997


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 1 day of April, 1997

+ 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)

Ian S. Carter

Typed or printed name

PRESIDENT

Title

P96000023521
ALMERIA LAWYER®

April 1, 1997

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Florida 32314

Re: THREADS OF MAGIC, INC.
DOCUMENT# P96000023521

Dear Sirs:

Please let this letter serve as authorization to change the following relating to the above captioned corporation:

- | | |
|---|---|
| 1. Current Corporate Address on File: | New Corporate Address: |
| 456 Timberwood Trail
Oviedo, Florida 32765 | 182 South Central Avenue
Oviedo, Florida 32765 |
| 2. Current Mailing Address on File: | New Mailing Address: |
| 456 Timberwood Trail
Oviedo, Florida 32765 | 182 South Central Avenue
Oviedo, Florida 32765 |

Thank you for your attention to this matter. Should you have any questions, please contact the undersigned.

Sincerely,

Lawrence J. Spiegel
Lawrence J. Spiegel
Attorney at Law

cc: THREADS OF MAGIC, INC.

RECEIVED
97 APR -3 AM 1:03
DIVISION OF CORPORATION