

P96000024852

AMERICAN MORTGAGE RESOURCES, INC.

The Source for Economical, No-hassle Mortgages and Commercial Loans

February 21, 2000

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

800003146508--3
-02/24/00--01067--016
*****35.00 *****35.00

Re: Notification of Amendment of Articles of Incorporation

Dear Sir/Madam:

Please be advised that American Mortgage Resources, Inc., P96000024852 wishes to amend article 5 of its Articles of Incorporation..

The officers of the corporation as reflected on the attached form shall be:

PRESIDENT:	WILSON SMALL
VICE PRESIDENT:	ANDRE SMALL
SECRETARY:	WILSON SMALL
TREASURER:	WILSON SMALL

FILED
00 FEB 24 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please change your records accordingly.

Thank you in advance for your assistance in this matter. If you have any questions please contact me at telephone number (407) 521-2000 from 9:00a.m. to 5:00p.m. eastern time.

Sincerely,



Wilson Small, President

Amend

T. LEWIS MAR 6 2000

771 S. Kirkman Road, Suite 115, Orlando, FL 32811
Phone (407) 521-2000 Fax (407) 521-7862

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 FEB 24 AM 8:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMERICAN MORTGAGE RESOURCES, 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)*

ARTICLE 5. AMENDED

OFFICERS OF THE CORPORATION:

TITLE/NAME:

ADDRESS:

PRESIDENT - WILSON SMALL

7937 TUMBLESTONE DR
ORLANDO, FL 32819

VICE PRESIDENT - ANDRE SMALL

7937 TUMBLESTONE DR
ORLANDO, FL 32819

SECRETARY - WILSON SMALL

7937 TUMBLESTONE DR
ORLANDO, FL 32819

TREASURER - WILSON SMALL

7937 TUMBLESTONE DR
ORLANDO, FL 32819

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: FEBRUARY 1, 2000

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 1st day of February, 2000

Signature

[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)

Typed or printed name

President

Title