

796000056866

American Mortgage Capital  
5117 Caselle Dr. #1  
Naples, FL 33940  
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. AMERICAN MORTGAGE CAPITAL, INC.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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-07/03/96--01029--018  
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☐ 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               |

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96 JUL -1 PM 3:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7.5.96  
Examiner's Initials

Kr

Articles of Incorporation  
of  
American Mortgage Capital, Inc.

FILED

96 JUL -1 PM 3:27

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ARTICLE 1 - NAME

The Name of the Corporation is AMERICAN MORTGAGE CAPITAL, INC.

ARTICLE 2 - PURPOSE OF CORPORATION

The corporation shall engage in any activity or business permitted under the laws of the United States and of the State of Florida.

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this corporation is 5117 Castello Drive, Suite 1, Naples, Florida 33940 and the mailing address is the same.

ARTICLE 4 - INCORPORATOR

The name and street address of the incorporator of this corporation is:

Jo-el M. Redic  
1535 Northgate Drive  
Naples, Fl. 33942

ARTICLE 5 - PRESIDENT

The President of the corporation shall be Jo-el M. Redic whose address is the same as above.

ARTICLE 6 - CORPORATE CAPITALIZATION

This corporation is authorized to issue 9000 shares of common stock, each share having the par value of ONE DOLLAR (\$1.00).

ARTICLE 7 - TERM OF EXISTENCE

This corporation shall have perpetual existence.

ARTICLE 8 - REGISTERED AGENT

The name of the registered agent to accept process in the State of Florida on behalf of this corporation is:

Jo-el M. Redic  
1535 Northgate Drive  
Naples, FL. 33942

IN WITNESS WHEREOF, I have hereunto set my hand, acknowledged and filed these Articles of Incorporation under the laws of the State of Florida, this 26th day of June, 1996.

*Jo-el M. Redic*  
Jo-el M. Redic, Incorporator/Registered Agent



WILLIAM R. BANYASZ  
My Comm Exp. 1/01/00  
Bonded By Service Inc.  
No. CC521620

*William R. Banyasz*

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Requester's Name  
AMERICA'S MORTGAGE CAPITAL  
6190 NW 11 ST  
FT LAUDERDALE FL 33313  
PAUL BYER

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) 800002280188--2  
-09/28/97--01109--006
2. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #) \*\*\*\*35.00 \*\*\*\*35.00
3. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)
4. \_\_\_\_\_ (Corporation Name) \_\_\_\_\_ (Document #)

- ☐ Walk in ☐ Pick up time \_\_\_\_\_ ☐ Certified Copy  
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| <input type="checkbox"/>       | Other               |

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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

AMERICAN MORTGAGE CAPITAL, INC.

Document Number P96000056866

(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 6 - CORPORATE CAPITALIZATION

(As Amended)

This Corporation is authorized to issue 100 shares of common stock, each share having the par value of One Dollar(\$1.00)

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**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: Article 6 - June 30, 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 30th day of June, 19 97

Signature

W. Roy Schiller

PRESIDENT

(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)

W. Roy Schiller

Typed or printed name

President

Title