

P96000066915

**The Discount mortgage store, Inc.**

4699 North Federal Highway #103-A  
Pompano Beach, FL, 33064.  
Licensed Mortgage Brokerage Business.

FILED  
99 MAR -8 PM 2:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**TOTAL PAGES FAXED. ----**

**From. Warren Factor**

**Tel. 954-943-8282**

**Fax. 954-943-8815**

**Pager. 954-426-7363**

**To..**

500002798285--4  
-03/08/99--01135--007  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

*Amend*

VS MAR 15 1999

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
99 MAR -8 PM 2:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

THE DISCOUNT MORTGAGE STORE, 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)*

Addition to the Articles of Incorporation

Purpose of the Corporation is to match the borrowers/clients to lenders/banks as a mortgage brokerage business. This will include purchases, Refinances and Cash-Out Refinances.

This includes dealing with the following properties:

Primary Residence, Investment Properties, Foreclosures, Second Homes and Commercial Properties.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the General Corporation Laws of Florida.

Amendment to Article V

Delete the following as a Director of this corporation:

Nancy Susan Factor

22295 Guadeloupe Street

Boca Raton, FL 33433

**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:

*Not Applicable.*

**THIRD:** The date of each amendment's adoption: 3/3/99

**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 3<sup>rd</sup> day of MARCH, 19 99.

Signature

 PRESIDENT.  
(By the Chairman, 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)

WARREN MYLES FACTOR.  
Typed or printed name

PRESIDENT/Incorporator  
Title