

P96000083227

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

(904) 385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

300002607843--3

-08/05/98--01047--015

*****35.00 *****35.00

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

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

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

98 AUG -5 PM 1:48

FILED

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 checked="" 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

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA
98 AUG -5 AM 10:56
RECEIVED

Examiner's Initials

[Handwritten Signature]

AMENDED ARTICLES OF INCORPORATION
OF
FIRST STEP FINANCIAL CORPORATION
(Licensed Mortgage Brokers)

FILED
98 AUG -5 PM 1:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Officer amends the original Articles of Incorporation filed in October, 1996, pursuant to Florida Statutes 607.1006. The Amended Articles of Incorporation were adopted on August 2, 1998, by the Shareholders with a number of votes sufficient for approval. The following Articles are to be amended as follows:

ARTICLE IV - REGISTERED AGENT


The street address of the registered office of the corporation shall be 1881 N.E. 26th Street, Suite 244-B, Wilton Manors, Florida 33305, and the name of the registered agent of the corporation shall be Vicki A. Romano.

ARTICLE VI - OFFICERS AND DIRECTORS

The corporation shall have one Officer and one Director, whose name and address is as follows:

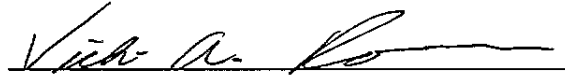
Vicki A. Romano/President/Director
1881 NE 26th Street/Suite 244-B
Wilton Manors, Florida 33305

IN WITNESS HEREOF, the undersigned President of First Step Financial Corporation has set her hand and seal, acknowledged and filed the foregoing Amended Articles of Incorporation under the laws of the State of Florida, this 2 day of August, 1998.


Janet L. Hamlin/President

ACCEPTANCE OF DESIGNATION AS REGISTERED AGENT

Having been named to accept service of process for this corporation, at the place designated in the certificate, I hereby accept the appointment and agree to act in this capacity and to comply with the provisions of Chapter 48.091, Florida Statutes, relative to keeping open said office.

A handwritten signature in dark ink, appearing to read "Vicki A. Romano", is written over a horizontal line.

Vicki A. Romano
Registered Agent