

P96000086194

First MORTGAGE SECURITIES, INC.

INVESTMENT MORTGAGE BANKERS

June 2, 2000

Florida Department Of State
Division of Corporations
409 East Gains Street
Tallahassee, FL 32399

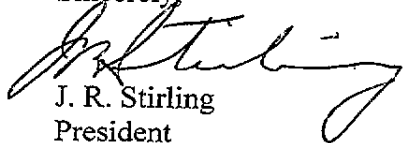
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*****43.75 *****43.75

To Whom It May Concern:

Enclosed please find two executed originals of the Articles of Amendment to the Articles of Incorporation of First Mortgage Securities, Inc. Also enclosed is a check totaling \$43.75 which includes the required \$35.00 filing fee for the Amendment to the Articles of Incorporation and \$8.75 for a current Certificate of Status.

Please file the Amendment to the Articles and return one original showing the Division's filing stamp to the undersigned for our company records.

Sincerely,


J. R. Stirling
President

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN -8 AM 11:31

Amend.

V. SHEPARD JUN 15 2000

601 CLEVELAND STREET, SUITE 360, CLEARWATER, FLORIDA 34615
(727) 441 - 8027 • • (727) 442 - 0569 FAX

V. SHEPARD JUN 15 2000

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
00 JUN -8 AM 11:32

First Mortgage Securities, Inc.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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)*

Amend Article III to allow for the issuance of up to \$2,000,000.00 of non-voting Preferred Stock.

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: April 14, 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 day 5 of June, 19 2000.

Signature  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)

J. R. Stirling
Typed or printed name

President
Title