

ALL-FLORIDA MORTGAGE CENTERS, INC.

A LICENSED MORTGAGE BROKER BUSINESS

P97000050302

July 30, 2001

State of Florida
Department Of State
State Capitol Building
Tallahassee, FL 32399-0350

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-08/02/01--01050--019
*****87.50 *****37.50

Dear filing Clerk:

Enclosed are (2) two Amendments to Article of Incorporation for ALL-FLORIDA MORTGAGE CENTERS, INC.

There are two original copies and a check in the amount of \$87.50. \$38 is for the filing fee on each one and \$8.75 is for a certified original of each to be returned to us.

Thank you,

Jeffrey Berdue
President

FILED
01 AUG -8 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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4721 S. Orange Avenue • Orlando, Florida 32806
Phone (407) 240-6060 • Fax (407) 240-6766 • Toll Free (888) 240-2210

"ALL-FLORIDA, ALL MORTGAGES"

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ALL-FLORIDA MORTGAGE CENTERS, INC.**

FILED
01 AUG -8 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The undersigned Secretary of **All-Florida Mortgage Centers, Inc.** hereby certifies that on the 1st day of May 2001, the members of the board of Directors and all of the shareholders of **All-Florida Mortgage Centers, Inc.** (such Shareholders being the only class designated to vote on such amendment and such Shareholders constituting a sufficient number of votes cast for approval of the amendment), by special meeting approved a resolution amending Article VI of the Articles of Incorporation of **All-Florida Mortgage Centers, Inc.**, and the following is a true and correct copy of said resolution:

RESOLVED, That Article VI of the Articles of Incorporation is hereby amended as follows:

The names and addresses of the persons who will serve as the Board of Directors of **ALL-FLORIDA MORTGAGE CENTERS, INC.**, from this date forward and until further resolved are as follows:

<u>NAME</u>	<u>ADDRESS</u>
Jeffrey E. Perdue	4500 South Shore Drive Orlando, FL 32839
Karen L. Perdue	4500 South Shore Drive Orlando, FL 32839

FURTHER RESOLVED, that, according to the minutes of a special meeting held by the Board of Directors, the following persons shall serve as Officers of the Corporation are hereby authorized and directed to take any and all action on behalf of the Corporation and any and all action necessary to effect such amendment.

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
Jeffrey E. Perdue	President	4500 South Shore Drive
	Vice President	Orlando, FL 32839
	Treasurer	
Karen L. Perdue	Secretary	4500 South Shore Drive
		Orlando, FL 32839

Executed this 27th day of July 2001.

ALL-FLORIDA MORTGAGE CENTERS, INC.

By: *Jeffrey E. Perdue*
JEFFREY E. PERDUE
President

By: *Karen L. Perdue*
Karen L. Perdue
Secretary

STATE OF FLORIDA
COUNTY OF ORANGE

The forgoing instrument was acknowledged before me by JEFFREY E. PERDUE, who is personally known to me, in his capacity as President and Secretary of ALL-FLORIDA MORTGAGE CENTERS, INC., a Florida corporation, who acknowledged before me that he executed the same on behalf of the corporation with full authority to do so.

WITNESS my hand and official seal in the State and County last aforesaid on

Kathleen Parry 7/27/01 KP
Kathleen Parry
Notary Public-State of Florida



Kathleen Parry
Commission # DD 000698
Expires March 24, 2005
Bonded Thru
Atlantic Bonding Co., Inc.