

P97000056823

A-1 Mortgage Loan & Investment, Inc.
560 SE Port St. Lucie Blvd.
Port St. Lucie, FL 34984

City/State/Zip

Phone #

Office Use Only

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

100003484711--0

-12/04/00--01090--016

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time _____

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

FILED
00 DEC -4 PM 4:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN DEC -7 2000
Examiner's Initials

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

A-1 Mortgage Loan & Investment, Inc.

FILED
00 DEC -4 PM 4: 04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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 II Principal Office

Amendmended as follows:

560 S.E. Port St. Lucie Blvd.,
Port St. Lucie, Fl. 34984

Article IV: AMENDENDED AS FOLLOWS:

JAMES VAN HEKKEN - Registered Agent
560 S.E. Port St. Lucie Blvd.
Port St. Lucie, Fl. 34984

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:

Delete: INGRID MINER VAN HEKKEN
AS PRESIDENT, SECRETARY & TREASURER

Add: JAMES VAN HEKKEN
AS PRESIDENT, SECRETARY & TREASURER

THIRD: The date of each amendment's adoption: NOVEMBER 1, 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 1st day of November, 2000.

Signature

Ingrid Miner Van Hekken

(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)

INGRID MINER VAN HEKKEN

Typed or printed name

PRESIDENT

Title

I, JAMES VAN HEKKEN, ACCEPT THE APPOINTMENT AS REGISTERED AGENT, PRESIDENT, SECRETARY AND TREASURER OF A-1 MORTGAGE LOAN & INVESTMENT, INC. I FURTHER STATE THAT I UNDERSTAND, AND AM FAMILIAR WITH THE OBLIGATIONS OF THE POSITION AND ACCEPT THEM.

[Signature]

JAMES VAN HEKKEN