P97000089384

November 19, 1998

Secretary of State P.O. Box 6327 Tallahassee, Fl 32314

Re: Change of Address

A+ Realty of Broward, Inc. 120 East Oakland Park Blvd Suite 105 Fort Lauderdale Florida 33334-1106

Jeanna Dipnana

Jeanna Deonanan Licensed Real Estate Broker



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N/C

VS DEC 2 3 1998



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

December 4, 1998

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JEANNA DEONANAN A+ REALTY OF BROWARD, INC. 120 E. OAKLAND PARK BLVD., STE. 105 FT. LAUDERDALE, FL 33334-1106

SUBJECT: ALLSTATE MORTGAGE FUNDING, INC. Ref. Number: P97000089384

We have received your document for ALLSTATE MORTGAGE FUNDING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 487-6909.

Velma Shepard Corporate Specialist

Letter Number: 298A00057441



Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ANNE MIDDLETON

Articles of Amendment to Articles of Incorporation of

FILED 98 DEC 21 PM 12:09 ECRETARY OF S T.NC.

ALLSTATE MORTGAGE FUNDING,

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 one amended to change the name of the Corporation to

A + MORTGAGE SERVICES, INC. 120 East Oakland PK. Blvd. Ste 105 FF Landerclare FL 33334 - 1106 SECOND: If an amendment provides for an exchange, reclassification, or cancellation of issued

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: 11(18/98

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)

- x 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 19th day of NOVEMBER 1998

Jeanna Duonanan President Signature (By the Chairman or Vice Chairman of the Board of Directors, President, or other officer if adopted by the shareholders)

JEANNA DEONANAN