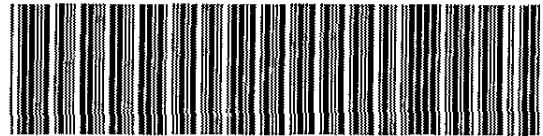


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(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

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Bill Hills gave Authorization
to correct the date of Adopt.
& to add him as INCORPORATOR.

Amend. & N/C

V SHEPARD FEB 28 2003

2/27 JB



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office 561.416.2301
fax 561.416.2302

www.AxLoan.com

Bank of America Plaza
7000 W. Palmetto Park Rd., Ste. 220
Boca Raton, FL 33433

February 20, 2003

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

Please see the enclosed Articles of Amendment to Articles of Incorporation of Axxess Mortgage Group, Inc. I am requesting both a name change and an address change.

Please send all future correspondence to:

new Address
Hills Holdings Corporation
800 Palm Trail
Delray Beach, FL 33483
Boca Raton

Send CC Too old address:
7000 W. Palmetto park Rd.
Ste. 220
33433

Please call me at (561) 416-2301 if you have any questions.

Sincerely,

Bill Hills
President

We make it easy.

FLORIDA ASSOCIATION OF MORTGAGE BROKERS
NATIONAL ASSOCIATION OF MORTGAGE BROKERS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
03 FEB 24 PM 3:46
EFFECTIVE DATE
4/1/03

AXXESS MORTGAGE GROUP, INC.

(present name)

P97000089585

(Document Number of Corporation (If known))

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 1 ← (NEW)

THE NAME OF THE CORPORATION IS
HILLS HOLDINGS CORPORATION

ARTICLE 2

THE NEW ADDRESS OF THE CORPORATION IS
800 PALM TRAIL
BELRAY BEACH, FL 33483

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: February 20, 2003
FOURTH: Adoption of Amendment(s) (CHECK ONE) To Be Effective April 1, 2003

- ☐ 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 20th day of FEBRUARY, 2003.

Signature

B. Hill

(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)

BILL HILLS

(Typed or printed name)

PRESIDENT / Incorporator

(Title)