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FILED
97 DEC 16 AM 9:44
SECRETARY OF STATE
TALLAHASSEE FLORIDA

December 15, 1997

Division of Corporation
Amendment Section
409 E. Gaines Street
Tallahassee, FL 32399

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-12/16/97-01074--006
*****43.75 *****43.75

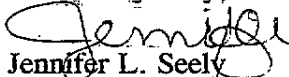
REF: ADVANCED MORTGAGE STRATEGIES, INC.

Dear Sir/Madam;

Please find enclosed for the above corporation: Articles of Amendment to Articles of Incorporation and Director Resignation.

Also enclosed is a check for \$43.75 for the Amendment and Certificate of Status with a self addressed stamped envelope.

Yours very truly,


Jennifer L. Seely

Legal Assistant for Benjamin H. Haire

Enclosures

VS DEC 22 1997

Amend

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ADVANCED MORTGAGE STRATEGIES, INC.**

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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 adopted:

ARTICLE V. INITIAL BOARD OF DIRECTORS

Is amended as follows: Benjamin H. Haire whose address is 5100 West Copans Road, Suite #900; Margate, Florida 33063, has resigned from the Board of Directors. James Edgar Haire, IV whose address is 7821 N.W. 40th Street, Coral Springs, Florida 33065, shall be on the Board of Directors as of the date below.

SECOND: The date the above amendment was adopted on the 8th day of December, 1997.

THIRD: Adoption of Amendment by: **(CHECK ONE)**

- ☐ The amendment was/were approved by the shareholders. The number of votes cast for the amendment was/were sufficient for approval.
- ☐ The amendment was/were approved by the shareholders through voting groups.
- ☐ The amendment was/were adopted by the Board of Directors without shareholder action and shareholder action was not required.
- ☒ The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 8th day of December, 1997.

Signature Benjamin H. Haire

By: BENJAMIN H. HAIRE, Incorporator of Corporation