



P9 8000011855

ANSELMO & LEWIS, P.A.
2917 WEST STATE ROAD 434, SUITE 131
LONGWOOD, FLORIDA 32779
(407) 774-1040 ~ (407) 774-1041 FAX

March 10, 1998

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

Re: *Approved Mortgage Source Corp.*

900002455219--3
-03/12/98--01051--015
*****35.00 *****35.00

Dear Sir or Madam:

Enclosed are Articles of Amendment to Articles of Incorporation for the above company, together with a check payable to the State of Florida, Secretary of State in the amount of \$35.00 to cover the following:

Filing Fee

\$35.00

We would appreciate your filing the Articles and returning a copy to us.

Best regards,

ANSELMO & LEWIS, P.A.

By: Jodie G. Murphy
Administrative Assistant

FILED
98 APR-9 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosure

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1/9



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 16, 1998

JODIE G. MURPHY
ANSELMO & LEWIS, P.A.
2917 WEST STATE RD. 434, SUITE 131
LONGWOOD, FL 32779

SUBJECT: APPROVED MORTGAGE SOURCE CORP.
Ref. Number: P98000011855

We have received your document for APPROVED MORTGAGE SOURCE CORP. 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 word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

If the document was approved by a majority vote of the shareholders, it should also contain a statement that the number of votes cast by the shareholders was sufficient for approval.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 698A00014037

RECEIVED
98 APR -3 AM 9:27
DIVISION OF CORPORATIONS

*Articles of Amendment
to
Articles of Incorporation*

Pursuant, to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

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98 APR -9 PM 12:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

- I. The name of the corporation is: **Approved Mortgage Source Corp.**
- A. Date of Incorporation: January 23, 1998
- B. Document Number: P98000011855
- II. The following amendment(s) to the Articles of Incorporation was (were) adopted by the corporation:

Article II of the Articles of Incorporation is amended to read as follows:

ARTICLE II. Principal Office and Mailing Address: The principal office and mailing address of this corporation shall be: **2139 West S.R. 434, Ste. 101, Longwood, FL 32779.**

Article IX of the Articles of Incorporation is amended to read as follows:

ARTICLE IX. Board of Directors: The name and address of each member of this corporation's Board of Directors is:

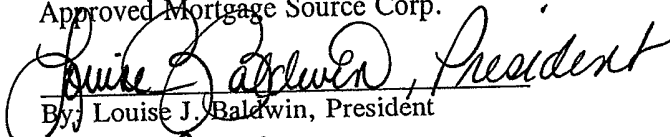
Louise J. Baldwin, 2139 West S.R. 434, Ste. 101, Longwood, FL 32779


Thomas R. Baldwin, 2139 West S.R. 434, Ste. 101, Longwood, FL 32779

- III. In all other respects the Articles of Incorporation shall remain the same.
- IV. The effective date for this amendment shall be March 10, 1998.
- V. The amendment(s) was (were) adopted by the Board of Directors on March 10, 1998.
- VI. The amendment(s) was (were) approved by a majority of the shares of the corporation on March 10, 1998, the number of votes cast by the shareholders was sufficient for approval.

Dated: 3/27/98

Approved Mortgage Source Corp.


By: Louise J. Baldwin, President


By: Thomas R. Baldwin, Secretary