## P9800029393 Wellington Mortgage Group, Inc. 5849 Okeechobee Bivd., Stc. 201



5849 Okeechobee Bivd., Stc. 201 West Palm Beach, FL 33417 (561) 471-2805

City/State/Zip

Phone #

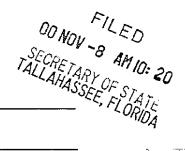
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## CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1	
(Corporation Name)	(Document #)
Corporation Name)	(Document #)
G. (Corporation Name)	2000034574225 
1(Corporation Name)	(Document #)
☐ Walk in ☐ Pick up time _	Certified Copy
Mail out  Will wait  NEW FILINGS  Profit Not for Profit Limited Liability Domestication Other	AMENDMENTS  Amendment  Resignation of R.A., Officer/Directed OF STATE  Change of Registered Agent  Dissolution/Withdrawal  Merger  Certificate of Status  FILED  AMENDMENTS  A
OTHER FILINGS	REGISTRATION/QUALIFICATION
Annual Report Fictitious Name	Foreign Limited Partnership Reinstatement Trademark Other  TBROWN NOV 2 0 2000 Examiner's Initials

CR2E031(7/97)

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF



Wellington Mortgage Group, Inc.

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)

Acticle IV Officiers

Alan J. Vuser of Ft. Prene, FL is appointed as Vice-President, with the full rights of an officer of the corporation

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: Nou 1, 2000
FOURTH	: Adoption of Amendment(s) (CHECK ONE)
_ <b>[</b> ]	The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
C	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"
	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.
Signatu	re Wayne Cauneme, President  (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)
	Typed or printed name
	Title

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