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CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

Mortgage One One-Line Inc Amend

☐ Walk In

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DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NEW FILINGS
<input type="checkbox"/> Profit
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<input type="checkbox"/> Limited Liability
<input type="checkbox"/> Domestication
<input type="checkbox"/> Other

AMENDMENTS
<input checked="" type="checkbox"/> Amendment
<input type="checkbox"/> Resignation of R.A. Officer/Director
<input type="checkbox"/> Change of Registered Agent
<input type="checkbox"/> Dissolution/Withdrawal
<input type="checkbox"/> Merger

☐ Certificate of FICTITIOUS NAME

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☐ CORP SEARCH

OTHER FILINGS
<input type="checkbox"/> Annual Report
<input type="checkbox"/> Fictitious Name
<input type="checkbox"/> Name Reservation

REGISTRATION/QUALIFICATION
<input type="checkbox"/> Foreign
<input type="checkbox"/> Limited Partnership
<input type="checkbox"/> Reinstatement
<input type="checkbox"/> Trademark
<input type="checkbox"/> Other

Ordered By: _____

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ASR
2/21/00

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MORTGAGE ONE ON-LINE, INC.

FILED
00 FEB 21 PM 3:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Article 4 of the Articles of Incorporation of Mortgage One On-Line, Inc. shall be amended to read as follows:

Article 4

SHARES

The aggregate number of shares which the corporation shall have authority to issue is 2,000 shares of common voting stock having a par value of \$1.00 per share.

The foregoing amendment was adopted by the shareholders of the corporation as of February 18, 2000. The number of votes cast for this amendment was sufficient for approval.

IN WITNESS WHEREOF, the undersigned president of the corporation has executed these Articles of Amendment on February 18, 2000.



Gary Lacey, President

STATE OF FLORIDA
COUNTY OF VOLUSIA

The foregoing instrument was acknowledged before me this 18th day of February 2000, by Gary Lacey, as President of Mortgage One On-Line, Inc., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced _____ as identification.

NOTARY PUBLIC:

Sign: Kathleen C. Allen
Print: Kathleen C. Allen

State of Florida At Large
(Seal)

My Commission Expires:

Title/Rank: _____

Commission Number: _____

