

P98 000088614

MMG

MECHANIC MORTGAGE GROUP, INC.

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

100004666861--1
-11/06/01--01010--003
*****35.00 *****35.00

**RE: Articles of Amendment
EIN # 65-0868478**

Gentlemen:

Enclosed please find Articles of Amendment to The Articles of Incorporation of Mechanic Mortgage Group, Inc. (EIN # 65-0868478). Please send me back a copy and receipt.

Thank You.

Sincerely,

David B. Mechanic

David B. Mechanic
Director

FILED
01 NOV -5 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Called 11/9
DAVE Mechanic*

AUTHORIZATION BY PH
REG. AGENT
11/9/01

AMEND
REC
11-9

Mortgage Broker - NYS Banking Dept.

409 Charles Lindbergh Blvd., Suite 400, Uniondale, NY 11553
Phone: 516.229.2331 Fax: 516.229.2365
www.mechanicmortgage.com

3

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MECHANIC MORTGAGE GROUP, INC.

FILED
01 NOV -5 AM 11:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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)*

Paragraph 5 of the Articles of Incorporation is amended to authorize the corporation to continue with one Director.

The sole director is David B. Mechanic

Registered Agent is changed to David B. Mechanic
353 SE Port St. Lucie Blvd.
Port St. Lucie, FL 34984

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment is not contained in the amendment itself, are as follows:

None

THIRD: The date of each amendment's adoption: NOVEMBER 1, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ 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 1st day of NOVEMBER 2001.

Signature David Mechanic I hereby accept designation as Registered Agent
(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)

David Mechanic
Typed or Printed Name

SOLE DIRECTOR
Title