

RE. *FLORIDA DEPT OF STATE
DIVISION OF CORPORATIONS*

P98000096249

Please MAIL ME A Certified copy of the Amendment which is \$8.75.

A. CERTIFICATE OF STATUS, \$8.75. with the Filing fee A TOTAL OF \$52.50. ENCLOSED.

Please MAIL CERTIFIED COPY TO:
14103 COLONIAL GRAND BLVD #1706
ORLANDO FL 32837

Telephone # 407 888-4464 OR
407 852-1794

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*****52.50 *****52.50

Thank You
Sam Lanning
President, DIRECTOR

FILED
01 SEP 28 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C + Amend

T BROWN OCT - 3 2001

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FLORIDA TRUST MORTGAGE, INC.

FILED
01 SEP 28 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

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)

PLEASE CHANGE NAME OF THE CORPORATION TO
FIRST MORTGAGE SOLUTION INC.

PLEASE LIST NAMES OF NEW OFFICERS OF
CORPORATION TO.

JACQUELINE L. WILSON
GLEN STEWART JR
ALISHA CHANDLER

PRESIDENT
VICE PRESIDENT
SECRETARY TREASURER

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:

2. 1. 1.
THIRD: The date of each amendment's adoption: Sept 25, 2001

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

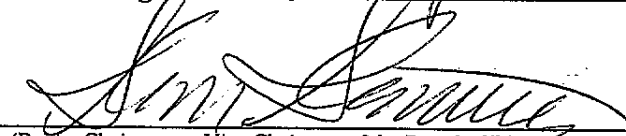
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 25th day of SEPTEMBER, 2001

Signature



(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)

GLEN STEWART SR

Typed or printed name

PRESIDENT, DIRECTOR

Title