

P99000005344

Alternative
Mortgage
Solutions
Incorporated



A Full Service Licensed Correspondent Lender

September 2, 1999

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-09/08/99-01027--020
*****52.50 *****52.50

The Division of Corporations
P.O. Box 6327
Tallahassee, FL, 32314

Dear Sirs:

Enclosed please find the completed Articles of Amendment to Articles of Incorporation for Alternative Mortgage Solutions, Inc. The purpose is to change the name of the corporation to, AMS Lending, Inc.

The address of the corporation is 24641 U.S. Hwy 19 N. STE # 560, Clearwater, FL 33763.

Enclosed is a check in the amount of \$52.50. (Filing fee \$35 + certified copy \$8.75 + certificate of status \$8.75).

Please direct any questions to this address, or reach us by telephone at (727) 723-7255

Sincerely,

Michael R. Pennings
President

FILED
99 SEP - 8 AM 8:56
SECRETARY OF STATE
TALLAHASSEE, FL

N/c

V. SHEPARD SEP 16 1999

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
99 SEP -8 AM 8: 56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ALTERNATIVE MORTGAGE SOLUTIONS, INC.
(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)

FL-M1
- A1 NAME CHANGE OF CORPORATION TO.

AMS LENDING INC.

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:

~~THE~~ NUMBER OF SHARES REMAINS AS DEFINED ORIGINALLY.

THIRD: The date of each amendment's adoption: _____

9/1/99

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 SEPTEMBER, 19 99.

Signature Michael R. Pennings, 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).

Michael R. Pennings
Typed or printed name

Pres.
Title