

P99000033983

Clara B. Gomez  
15165 N.W. 77 Ave. Suite 2001  
Miami Lakes Fl. 33014

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RECEIVED  
00 JAN -3 AM 9:45  
DIVISION OF CORPORATIONS

FILED  
00 JAN 13 PM 3:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Amend

S. PAYNE JAN 14 2000



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

January 5, 2000

Clara B. Gomez  
15165 N.W. 77 Ave., Suite 2001  
Miami Lakes, FL 33014

SUBJECT: REAL ESTATE FORECLOSURE MANAGEMENT, INC.  
Ref. Number: P99000033983

We have received your document for REAL ESTATE FORECLOSURE MANAGEMENT, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

The document should be signed by the chairman or vice chairman of the board of directors or an officer.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 000A00000559

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FILED

00 JAN 13 PM 3:51

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

REAL ESTATE FORECLOSURE MANAGEMENT, 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)*

*MORNING STAR R.E. DIVISION, 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:

**THIRD:** The date of each amendment's adoption: 12/29/99

**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 29th day of DECEMBER, 19 99

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)

CLARA B. GOMEZ

Typed or printed name

SOLE DIRECTOR

Title