

Home time Mortgage Services Inc.

7402 N. 56th St. suite 835, Tampa, Fl. 33617
Phone: (813) 983-9766 FAX: (813) 983-9788
Toll Free 1-800-958-4202

983-9766

We may be able to help you in ways you could not imagine!

P99000035181

Division of corporations
PO Box 6327
Tall. Fl. 32314

RE: Add Michael Freed As President
Change of Corporate address

300002884423--8
-05/24/99--01122--005
*****35.00 *****35.00

To whom it may concern;

Please find enclosed articles of amendment to effect change in corporate address and add Michael S Freed as president and chief executive officer.

Please execute this change ASAP as I need these changes to be reflected for the states approval of a Mortgage Brokers Business license.

Sincerely,



Michael Freed
President
Home Time Mortgage Services Inc.

FILED
99 MAY 24 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

6-3-99



ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

P99000035181

FILED
99 MAY 24 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

HOME TIME MORTGAGE SERVICES, 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)

1) Change of ADDRESS TO: 7402 N. 56th STREET, SUITE 835
Tampa, FL. 33617

2) MICHAEL S. FREED To be shown as
PRESIDENT and Chief executive officer

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: 05/15/99

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 15 day of May, 19 99.

Signature Michael S. Freed
(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 S. FREED
Typed or printed name

PRESIDENT / CEO / Director
Title