

P99000057829

Pines Mortgage Services, Inc.

10021 Pines Blvd. Suite 212

Pembroke Pines, FL 33024

Phone: 954-431-2722

Fax: 954-431-2733

January 11, 2002

Secretary Of State
Florida Dept of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 JAN 15 PM 12:57

To Whom It May Concern:

Please see requested information below & above name and address of our company

Sincerely,


Clifton Browning
President

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-01/15/02--01045--010
*****52.50 *****52.50

Add sec/Director

Amend cus/cc
1.22.02
(10)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PINES MORTGAGE SERVICES, INC.

10021 PINES BLVD., STE. #212, PEMBROKE PINES, FL 33024

(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)*

ARTICLE VI - INITIAL BOARD OF DIRECTORS

THE CORPORATION WISHES TO ADD JULAINE R. LOPEZ-SMITH
AS SECRETARY EFFECTIVE JANUARY 11, 2002.

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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:

THERE WILL BE NO TRANSFER OF SHARES AT THIS TIME.

THIRD: The date of each amendment's adoption: JANUARY 11, 2002

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 day 11 of Jan, 2002

Signature [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)

CLIFTON BROWNING

Typed or printed name

PRESIDENT

Title