

Document Number Only

P99000062281

C T CORPORATION SYSTEM

Requestor's Name

660 East Jefferson Street

Address

Tallahassee, FL 32301 (850)222-1092

City

State

Zip

Phone

CORPORATION(S) NAME

800003063268--3

-12/07/99--01056--006

*****78.75 *****78.75

Buyers Direct Mortgage Corporation

FILED
DEC -7 PM 3:56
TALLAHASSEE, FLORIDA

☐ Profit

☐ NonProfit

☐ Limited Liability Company

☐ Foreign

☒ Amendment

☐ Dissolution/Withdrawal

☐ Mark

☐ Limited Partnership

☐ Reinstatement

☐ Limited Liability Partnership

☒ Certified Copy

☐ Annual Report

☐ Reservation

☐ Photo Copies

☐ Other

☐ Change of F.A.

☐ Fictitious Name

☐ CUS

☐ Call When Ready

☒ Walk In

☐ Mail Out

☐ Call if Problem

☐ Will Wait

☐ After 4:30

☒ Pick Up

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THANKS

CHRIS AVERA

99 DEC -7 AM 11:45

RECEIVED

ARTICLES OF AMENDMENT
OF

BuyersDirect Mortgage Corporation

PURSUANT TO SECTION 607.1006 OF THE FLORIDA BUSINESS CORPORATION ACT, THE UNDERSIGNED CORPORATION ADOPTS THESE ARTICLES OF AMENDMENT.

FIRST: THE NAME OF THE CORPORATION IS BuyersDirect Mortgage Corporation.

SECOND: THE ARTICLES OF INCORPORATION OF THIS CORPORATION ARE AMENDED BY CHANGING THE ARTICLE NUMBERED THIRD SO THAT, AS AMENDED, SAID ARTICLE SHALL READ AS FOLLOWS:

THIRD: THE NUMBER OF SHARES THE CORPORATION IS AUTHORIZED TO ISSUE IS TWO MILLION (2,000,000) SHARES DIVIDED INTO TWO CLASSES AS FOLLOWS:

Class	Authorized	Par Value
Common	1,000,000	\$1.00
Preferred	1,000,000	\$1.00

FOURTH: THE AMENDMENT TO THE ARTICLES OF INCORPORATION OF THE CORPORATION SET FORTH ABOVE WAS ADOPTED ON December 1, 1999

FIFTH: THE NUMBER OF VOTES CAST FOR THE AMENDMENT BY THE SHAREHOLDERS WAS SUFFICIENT FOR APPROVAL.

SIGNED ON December 1, 1999

BuyersDirect Mortgage Corporation



Randall C. Johnson- Secretary

FILED
99 DEC -7 PM 3:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA