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**Division of Corporations**  
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**To:**

Division of Corporations  
 Fax Number : (850) 617-6380

**From:**

Account Name : COMPLIANCE CONSULTING CORPORATION OF FLORIDA  
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**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**TRI-STARR MORTGAGE AND FINANCIAL SERVICES, INC.**

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October 20, 2009

## FLORIDA DEPARTMENT OF STATE

Division of Corporations  
TRI-STARR MORTGAGE AND FINANCIAL SERVICES, INC.  
5921 HOLLYWOOD BLVD. SUITE ONE  
HOLLYWOOD, FL 33021

SUBJECT: TRI-STARR MORTGAGE AND FINANCIAL SERVICES, INC.  
REF: P99000064551

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Teresa Brown  
Regulatory Specialist II

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ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**Tri-Starr Mortgage And Financial Services, Inc.**

*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:*

Document Number: P99000064551

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE V DIRECTORS NAMES AND ADDRESSES

Delete: YASMIN POTTINGER, President  
5921 Hollywood Blvd.  
Hollywood, FL 33021

Add: CORENE A. LAWRENCE, President  
304 SW 85<sup>th</sup> Terrace #105  
Pembroke Pines, FL 33025

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**SECOND:** The date of each amendment's adoption: October 20, 2009

**THIRD:** 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

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- ☐ 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 20<sup>th</sup> day of October, 2009

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Yasmin Pottinger

Typed or printed name

President

Title

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