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Florida Department of State

Division of Corporations

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To: Division of Corporations  
Fax Number : (850) 922-4000

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

EMPIRE MORTGAGE CONSULTANT, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

*Handwritten signature and initials*

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

EMPIRE MORTGAGE CONSULTANT, INC.

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 IX

IVETTE C PENICHER

50% SHARES

MAXANDRA DESROSIERS

50% SHARES

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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:

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**THIRD:** The date of each amendment's adoption:

08/17/99

305 541 3770 P.02/03

EMPIRE CORP

AUG-17-1999 15:24

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**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 17 of AUGUST, 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)

IVETTE C PENICHER

**Typed or printed name**

**TREASURER/SECRETARY**

**Title**

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