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03 JUL 14 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

7/16/07
Amend
48



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 27, 2003

Xtreme Mortgage Corporation
5835 Memorial Hwy., Unit #3
Tampa, FL 33615

SUBJECT: XTREME MORTGAGE CORPORATION
Ref. Number: P99000096129

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

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If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 703A00039186

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMENDMENT TO ARTICLES OF INCORPORATION

FOR

THE CORPORATION KNOWN AS

XTREME MORTGAGE CORPORATION

DOCUMENT # P99000096129

/SHAREHOLDER

A SPECIAL MEETING OF THE BOARD OF DIRECTORS OF THE ABOVE NAMED
CORPORATION WAS HELD ON TUESDAY JUNE 17, 2003

AGENDA


1: MOTION TO ADD DIRECTOR

SUE A. WILLIAMS
389 CATALINA DR.
MOORESVILLE, N. C. 28117

THE MOTION WAS MADE AND SECONDED, THEN ADOPTED THIS 17TH DAY OF
JUNE 2003


PRESIDENT

XTREME MORTGAGE CORPORATION
JASON B. WILLIAMS


Witness;