P99000071629

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TALLAHASSEE, FLORIDA

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cc

AMEND
CRG

COVER LETTER

TO: *Amendment Section*
Division of Corporations

NAME OF CORPORATION: FAIR CREDIT MORTGAGE, INC.

DOCUMENT NUMBER: P99000071629

The enclosed ***Articles of Amendment*** and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RECEIVED
2000 JUN 20 AM 6:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Steven M. Grandizio
(Name of Contact Person)

Fair Credit Mortgage, Inc.
(Firm/ Company)

325 Chestnut Street, Suite 917
(Address)

Philadelphia, PA 19106
(City/ State and Zip Code)

For further information concerning this matter, please call:

Steven M. Grandizio at (215) 925-1545
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- ☐ $35 Filing Fee
- ☐ $43.75 Filing Fee & Certificate of Status
- ☒ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☐ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 25, 2008

STEVEN M. GRANDIZIO
FAIR CREDIT MORTGAGE, INC.
325 CHESNUT STREET, SUITE 917
PHILADELPHIA, PA 19106

SUBJECT: FAIR CREDIT MORTGAGE INC.
Ref. Number: P99000071629

We have received your document for FAIR CREDIT MORTGAGE INC., however, upon receipt of your document no check was enclosed. Please return your **document** along with a **check** or **money order** made payable to the Department of State for $43.75.

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.

If an amendment was approved by the shareholders, the date of adoption of the amendment and one of the following statements must be contained in the document:

(1) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval.

(2) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

PLEASE ADD A STATEMENT TO THE ACTUAL AMENDMENT STATING THAT THE AMENDMENT WAS ALSO APPROVED BY THE SHAREHOLDERS. THE RESOLUTIONS, CONSENT OF SHAREHOLDERS, BYLAWS AND STOCK CERTIFICATES ARE NOT FILED WITH THIS OFFICE. PLEASE RETAIN FOR YOUR INTERNAL RECORDS.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist Supervisor

Letter Number: 808A00038123

RECEIVED
2008 JUL -1 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Fair Credit Mortgage, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P99000071629

(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

n/a

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

~~Article II Principal Office : Amended~~

(see attached page)

Article V Directors : Amended

(see attached page)

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

n/a

(continued)

FAIR CREDIT MORTGAGE, INC.

(FL Corp. No.: P99000071629)

Amendment to Articles of Incorporation of Corporation

The undersigned, Steven M. Grandizio, being the current President and Secretary of Fair Credit Mortgage, Inc., a Florida Corporation (hereinafter "Corporation"), do hereby consent in writing to the foregoing Amendment which was duly adopted at a meeting of the Board of Directors of the Corporation, duly called and held in accordance with law and the By-Laws of the Corporation:

~Amendment of Officers~

RESOLVED, the Corporation will file with the Florida Department of State, Division of Corporations, an Amendment of the Articles of Incorporation which will advise that the following persons are hereby elected to serve as Officers of Corporation for the ensuing year, in accordance with the By-Laws of the Corporation, and/or until their respective successors are duly elected and qualified:

OFFICE	NAME	ADDRESS OF OFFICER
President Treasurer Secretary	Steven M. Grandizio	325 Chestnut Street Suite #917 Philadelphia, PA 19106
Vice President	Paul L. Donohue, Jr.	8605 Doverbrook Drive Palm Beach Gardens, FL 33410

~Amendment of Principal Office~

RESOLVED, the Corporation will file with the Florida Department of State, Division of Corporations, an Amendment of the Articles of Incorporation which will advise that the following address is the address of Corporation's Principal Office:

Fair Credit Mortgage, Inc.
325 Chestnut Street, Suite #917
Philadelphia, PA 19106
(215) 925-1545

FAIR CREDIT MORTGAGE, INC.

(FL Corp. No.: P99000071629)

Resolution Action by Unanimous Consent in Writing by Shareholders and Directors

The undersigned, Paul L. Donohue, Jr., being the Founding Partner of Fair Credit Mortgage, Inc., a Florida Corporation (hereinafter "Corporation"), do hereby consent in writing to the following resolution which was duly adopted at a meeting of the Board of Directors of the Corporation, duly called and held in accordance with law and the By-Laws of the Corporation:

~ELECTION OF MEMBERS OF BOARD OF DIRECTORS~

WHEREAS, the Corporation has sold EIGHTY-ONE PERCENT (81%) of its outstanding Common Stock to Steven M. Grandizio (hereinafter "Buyer"), which has effectuated the transfer of a majority ownership interest of Corporation to said Buyer.

RESOLVED, the following persons are herby elected to serve as Directors of this Corporation for the ensuing year and until their respective successors are duly elected and qualified:

OFFICE	NAME	ADDRESS OF OFFICER
President Treasurer Secretary	Steven Grandizio	325 Chestnut Street Suite #917 Philadelphia, PA 19106
Vice President	Paul L. Donohue, Jr.	8605 Doverbrook Drive Palm Beach Gardens, FL 33410

The undersigned certifies he is duly elected and qualified Secretary and Custodian of books and records for the Corporation, which was duly formed pursuant to the law of the State of Florida and that the foregoing is a true record of a resolution in lieu of an actual meeting of the Board of Directors this 1 day of January, 2008, and that said resolution is now in the full force without modification or rescission.

IN WITNESS WHEREOF, I have executed my name as President and Secretary of Corporation this 1 day of January, 2008

A true record. Attest.

Paul L. Donohue, Jr.

The date of each amendment(s) adoption: 1/1/08

Effective date if applicable: 1/1/2008
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- [XX] The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 FAIR CREDIT MORTGAGE, INC."
  (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.

Signature ____________________
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Steven M. Grandizio
(Typed or printed name of person signing)

President and Secretary
(Title of person signing)

FILING FEE: $35