

P02000060115

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06/17/03--01005--008 **35.00

*Amend
T. Lewis 6/17/03*

FILED
03 JUN 17 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NATIONWIDE MORTGAGE & INVESTMENT CORPORATION
(Name of Corporation)

DOCUMENT NUMBER: PO2000060115

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DAWN LAQUERRE
(Name of Person)

NATIONWIDE MORTGAGE & INVESTMENT CORPORATION
(Name of Firm/Company)

4708 LITTLE DENISE COURT
(Address)

VALRICO, Florida 33594
(City/State and Zip Code)

For further information concerning this matter, please call:

DAWN LAQUERRE at (813) 690-5768
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

**ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
Of
NATIONWIDE MORTGAGE & INVESTMENT CORPORATION**

**DOCUMENT NUMBER
P02000060115**

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:

FIRST: amendments adopted:

Article VI

Article VI shall be amended to **add** the following officer:

Dawn Laquerre, President
4708 Little Denise Court
Valrico, Florida 33594

Article VI shall be amended to **delete** the following officer:

Craig Laquerre, President

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SECOND: The date of adoption of the amendments was: 6-13-2003

THIRD: Adoption of Amendments (CHECK ONE)

- The shareholders approved the amendments. The number of votes cast for the amendment was sufficient for approval.
- The amendments 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 amendments were sufficient for approval by _____"
(voting group)

The board of directors without shareholders action adopted the amendments and shareholders action was not required.

**ARTICLES OF AMENDMENT
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The incorporators without shareholders action adopted the amendments and shareholders action was not required.

Signed this 13th day of JUNE, 2003.

[Signature] Director

ACTUAL PRESIDENT

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

DAWN LABUERRE

(Typed or printed name)

[Signature]

PREVIOUS PRESIDENT

CRAIG LABUERRE

(Typed or printed name)