P03000083685

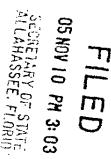
(Requestor's Name)
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PICK-UP WAIT MAIL
(Business Entity Name)
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COVER LETTER

SUBJECT: A Better Way Mortgage & Financial Services Inc. (Name of Corporation) P03000083685 DOCUMENT NUMBER: The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Barbara E Dallas (Name of Person) A Better Way Mortgage & Financial Services Inc. (Name of Firm/Company) 803 Jenks Ave # 24 (Address) Panama City, FL 32401 (City/State and Zip Code) For further information concerning this matter, please call: Barbara E Dallas (Name of Person) Enclosed is a check for \$35.00 made payable to the Florida Department of State. **Street Address:** Mailing Address: Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle Amendment Section Division of Corporations Post Office Box 6327 Tallahassee, FL 32314 Tallahassee, FL 32301

TO:

Amendment Section Division of Corporations

Articles of Amendment to Articles of Incorporation of

A BETTER WAY MORTGAGE & FINANCIAL SERVICES INC.

PO3000083685

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

(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):
(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.")
<u>AMENDMENTS ADOPTED</u> - (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (<u>BE SPECIFIC</u>)
Article VIII- Change of officers & shares.
Deleting Vice-Presidents Nicholas Vittorio & Nicholas Vittorio.
Adding Eric Dallas (with 40%) as vice-president.
So current officers are now:
Barbara E Dallas - Pres-Sec-Tres - 40% of shares,
Eric S Dallas - VP -with 40% of shares.
Catherine Thompson - VP- with 20% of shares.
(See attachment)
(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)
(continued)

.October 3, 2005

Attn: T. Sims
DEPARTMENT OF FINANCIAL SERVICES
200 E Gaines Street
Tallahassee, FL 32399-0378
Fax # 850-410-9914

Re: A BETTER WAY MORTGAGE & FINANCIAL SERVICES INC.

803 Jenks, Suite 24 Panama City, FL 32401 850-522-4078

Mr. Sims,

We have added one officer to our corporation, and removed two officers. We now have three (3) officers:

Barbara Dallas (P-S-T) has 40% of the shares, 1025 W 19th St 1B Panama City, FL 32405

Eric S Dallas (VP) has 40% of the shares and 4511 Misty Lane Lynn Haven, FL 32444

Catherine Thompson (VP) has 20% shares. 5208 Pine Ridge Dr Chipley, FL 32428

The added officer is:

ERIC S DALLAS (VP) - 40% shares

The removed officers are:

NICHOLAS VITTORIO (VP) - 20% shares

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NICHOLAS VITTORIO (VP) - 20% shares

If there are any questions or further information needed, please call me at 850-522-4078 or on my cell # 850-960-1612.

Thanks,

Barbare ?. Vallar

Barbara E. Dallas, P-S-T

10-3-05

Dated

com

The date of each amendment(s) adoption: 9/16/05
Effective date if applicable: 10/1/05
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
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
(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 Boware E. Jallas (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)
Barbara E Dallas (Typed or printed name of person signing)
Pres-Sec-Treas
(Title of person signing)

FILING FEE: \$35