P03000083685

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
11-10-05

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: A Better Way Mortgage & Financial Services Inc.
(Name of Corporation)

DOCUMENT NUMBER: P03000083685

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 at (850) 522-4078
(Name of Person) (Area Code & Daytime Telephone Number)

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

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

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Articles of Amendment
to
Articles of Incorporation
of

A BETTER WAY MORTGAGE & FINANCIAL SERVICES INC.
(Name of corporation as currently filed with the Florida Dept. of State)

PO3000083685
(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.")

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

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)

"Attachment"

.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
&
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,

Barbara E. Dallas

Barbara E. Dallas, P-S-T

10-3-05

Dated

copy

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 Barbara E. Dallas
(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