

PD3000083685

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

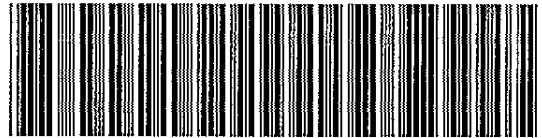
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Amend
@ 3.17.06



300067291613

03/07/06--01062--006 **35.00

FILED
06 MAR -7 PM 3:00
TALLAHASSEE, FLORIDA

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

(Name of Person)

at (850) 522-4078

(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

February 13, 2006

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
850-245-6050

Re: A BETTER WAY MORTGAGE & FINANCIAL SERVICES INC.
803 Jenks, Suite 24
Panama City, FL 32401
850-522-4078

Attached is the Amendment of the Articles of Incorporation - Article VII - of our Florida profit corporation. **We have added one (1) officer and removed two (2) officers from our corporation.**

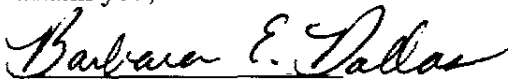
The **added** officer is: ROBERT P DALLAS (VP)
312 LINDA AVE
PANAMA CITY, FL 32401
40% of shares

The **removed** officers are: ERIC S DALLAS (VP)
4511 MISTY LANE
LYNN HAVEN, FL 32444
40% of shares
&
CATHERINE THOMPSON (VP)
5208 PINE RIDGE ROAD
CHIPLEY, FL 32428
20% of shares

We now have a total of two (2) officers:
Barbara E Dallas – PST – has 60% of shares,
Robert P Dallas – VP- having 40% of the shares

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

Thank you,



Barbara E. Dallas, P-S-T

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

A BETTER WAY MORTGAGE & FINANCIAL SERVICES INC
P03000083685 filed July 31, 2003 with Sec. of State of Florida

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:

Amendment adopted:

ARTICLE VII

The officers of the corporation are as follows; adding Robert P Dallas – VP-40% shares and removing Eric S Dallas -VP-40% of shares and removing Catherine Thompson -VP-20% shares.

Title: P-S-T
BARBARA E. DALLAS
1025 W. 19TH ST. 1B
PANAMA CITY, FL 32405
60% of shares

Title: VP
ROBERT P. DALLAS
312 LINDA AVE
PANAMA CITY, FL 32444
40% of shares

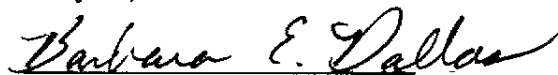
FILED
06 MAR -7 PM 3:00
TALLAHASSEE, FLORIDA

The date of amendment's adoption: March 1, 2006.

The adoption of this Amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this day of February 13, 2006.

Signature:



Barbara E. Dallas, P-S-T