

701147

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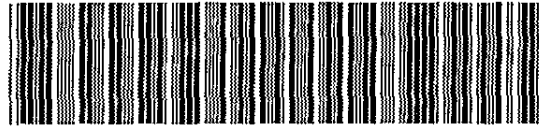
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03 MAR 17 AM 10:55

FILED

amend
3/19



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 12, 2003

KAREN J. WORDELL-SMITH
PO BOX 6477
TALLAHASSEE, FL 32314-6477

SUBJECT: FLORIDA ASSOCIATION OF MORTGAGE BROKERS, INC.
Ref. Number: 701167

We have received your document for FLORIDA ASSOCIATION OF MORTGAGE BROKERS, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If the document was approved by a majority vote or other percentage of the members as specified in the articles of incorporation, it should also contain a statement that the number of votes cast was sufficient for approval.

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 903A00015598

RECEIVED
03 MAR 17 AM 9:28
DIVISION OF CORPORATIONS

The Florida Association of

FAMB

Mortgage Brokers

P.O. Box 6477
Tallahassee, Florida 32314-6477
1292 Cedar Center Drive
Tallahassee, Florida 32301

March 4, 2003

Secretary of State
Division of Corporations
P. O. Box 6327
Tallahassee, Fl. 32314

SUBJECT: Florida Association of Mortgage Brokers #701167

Attached find our amendment to our articles of incorporation along with check #9353 in the amount of \$35.00 for filing the amendment.

Very truly yours,

FLORIDA ASSOCIATION OF MORTGAGE BROKERS


Karen J. Wordell-Smith
Executive Director

**APPROVED AMENDMENTS
TO THE ARTICLES OF INCORPORATION OF
FLORIDA ASSOCIATION OF MORTGAGE BROKERS, INC.**

Pursuant to the provisions of Chapter 617, Florida Statutes, the Board of Directors of Florida Association of Mortgage Brokers, Inc., a Florida not-for-profit corporation, adopts the following changes to the Articles of Incorporation pursuant to a special meeting of its membership which was held December 7, 2002 at the Adams Mark Hotel – Jacksonville, Florida.

BE IT RESOLVED:

That Article II of the Articles of Incorporation is hereby amended to read in its entirety as follows:

The general nature and purpose for which this corporation is organized are as follows:

To protect and elevate the profession known as Mortgage Brokerage; to inculcate in its members the principles of duty and service to the borrowing and investing public; to improve the relations between the profession and the public; to enhance the prestige of the profession; to promote an atmosphere of friendliness and co-operation among its members; and, to further such other purposes as provided by the By-Laws.

BE IT FURTHER RESOLVED, THAT:

Article III of the Articles of Incorporation is hereby amended to read in its entirety as follows:

All Mortgage Brokers duly licensed as such under the laws of the State of Florida, and such other persons as provided by the By-Laws, shall be eligible for membership. They shall be admitted to membership upon successful application and payment of dues in such manner and in such amounts as provided by the By-Laws.

FILED
03 MAR 17 AM 10:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BE IT FURTHER RESOLVED, THAT:

Article V of the Articles of Incorporation is hereby amended to read in its entirety as follows:

The officers who shall manage the affairs of the corporation shall be a President, a President-Elect, a Vice President, a Secretary, a Treasurer, and such other officers as may be authorized by the By-Laws. The officers shall possess those qualifications and duties as prescribed in the By-Laws. The officers shall be elected by the members of the corporation as prescribed in the By-Laws and shall hold office for a period of one (1) year or until their successors shall have been duly elected and qualified, unless sooner removed from office in accordance with the By-Laws. Vacancies, if any, shall be filled in accordance with the By-Laws

BE IT FURTHER RESOLVED, THAT:

Article VII of the Articles of Incorporation is hereby amended to read in its entirety as follows:

The Board of Directors shall consist of not less than five (5) nor more than the number of members fixed by the By-Laws of the corporation. The qualifications and manner of election of directors shall be as prescribed by the By-Laws. Directors shall hold office for a period of one (1) year or until their successors shall have been duly elected and qualified, unless sooner removed from office in accordance with the By-Laws. Vacancies, if any, shall be filled in accordance with the By-Laws.


BE IT FURTHER RESOLVED, THAT:

Article IX of the Articles of Incorporation is hereby amended to read in its entirety as follows:

Voting rights shall be limited to members of the corporation, as prescribed by the By-Laws. Voting by proxy shall be permitted as provided by the By-Laws.

BE IT FURTHER RESOLVED, THAT:

The foregoing resolutions approved by the members of the corporation and accepted by a majority vote at the December 7, 2002 special membership meeting and the number of votes cast were sufficient for approval.

Attest: 

D.Ritch Workman, Secretary

FAUSERS\DAVID\artamnd.fmb.wpd