

0456018

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2007 OCT - 1 PM 4:47

Ps 10/1/07  
Amend

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Landis Mortgage Financing, Inc.

**DOCUMENT NUMBER:** G 45618

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Georgette Dorner  
(Name of Contact Person)

Landis Mortgage Financing, Inc  
(Firm/ Company)

2455 Hollywood Blvd., #213  
(Address)

Hollywood, FL 33020  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Georgette Dorner at (954) 923-7353 office  
(Name of Contact Person) (Area Code & Daytime Telephone Number)  
561-324-7831 cellular

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☒ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

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

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

ARTICLES OF AMENDMENT

2007 OCT -1 PM 4:47

TO

ARTICLES OF INCORPORATION

OF

LANDIS MORTGAGE FINANCING, INC.

Pursuant to the provision of Chapter 607 of The Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed June 15, 1983 Charter Number G45618.

FIRST: The name of the corporation is LANDIS MORTGAGE FINANCING, INC..

SECOND: The following amendments of the Articles of Incorporation was adopted by the corporation:

Change of Directors:

Georgette Dorner, as a Director.

THIRD:

Change in Officers/Registered Agent

Delete/Remove From:

Marci Landis is removed as President.  
Marci Landis is removed as Vice-President.  
Marci Landis is removed as Secretary.  
Marci Landis is removed as Registered Agent

Add to:

Georgette Dorner shall be named as President.  
Georgette Dorner shall be named as Vice-President.  
Georgette Dorner shall be named as Treasurer.  
Georgette Dorner shall be named as Secretary.  
Georgette Dorner shall be named as the new Registered Agent.

Thus, the following officers and directors shall be as follows:

Directors: Georgette Dorner

Officers: Georgette Dorner - President.  
Georgette Dorner - Vice-President  
Georgette Dorner - Secretary  
Georgette Dorner - Treasurer

The principal address, registered office and officers/directors address is amended to:  
2455 Hollywood Blvd, #213  
Hollywood, Fl 33020

This amendment was approved by:  
all shareholders entitled to vote on the 28 day of  
September, 2007 and the Directors of the corporation.

LANDIS MORTGAGE FINANCING, INC..

By:

Georgette Dorner / Marci Landis

Attest:

Marci Landis  
Secretary

SHAREHOLDERS:

Georgette Dorner  
Georgette Dorner, Shareholder

LANDIS MORTGAGE FINANCING, INC..

By:

Georgette Dorner  
(GEORGETTE DORNER)

By:

Marci Landis  
Marci Landis, President