

G86442

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

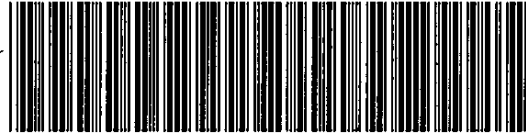
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Amend

Tlewis

08/21/06--01035--009 **52.50

FILED
06 AUG 21 PM 2:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FIRST CLEARWATER MORTGAGE CORP.

DOCUMENT NUMBER: CHARTER NUMBER G86442

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

Please return all correspondence concerning this matter to the following:

QUINTON B RICHMOND
(Name of Contact Person)

FIRST CLEARWATER MORTGAGE CORP.
(Firm/ Company)

MAILING ADDRESS: 977 BRUCE AVENUE
(Address)

CLEARWATER, FL 33767
(City/ State and Zip Code)

PLEASE RETURN MAIL
TO THIS ADDRESS ONLY

For further information concerning this matter, please call:

QUINTON B RICHMOND at (727) 441-3528
(Name of Contact Person) (Area Code & Daytime Telephone Number)

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
to
Articles of Incorporation
of

FIRST CLEARWATER MORTGAGE CORP., 713 South Missouri Ave., Clearwater, FL 33756

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

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Assigned Charter Number G86442

(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):

NO CHANGE IN NAME OF CORPORATION

(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)**

Quinton B Richmod- Please remove as President/Secretary of Subject Corporation

977 Bruce Ave., Clearwater, FL 33767. Delete Title and Name from Corporate Records.

Patricia L Richmond - Please remove as Vice President/Treasurer of Subject Corporation

Corporation has been turned over to my son Ronald D Richmond to conduct all business operations

and is responsible for all report filings, tax returns, vendors billings & expenses.

New Owner: Ronald D Richmond install as President/Secretary of subject corporation.

10104 Vista Point Dr, Tampa, FL 33635 add title and name to Corporate record

(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)

There are to be no changes in exchange reclassification, or cancelation of issued shares, provisions

for implementing the amendment of articles purpose, shares, capital investment, or By-laws.

The Registered Agent -Quinton B Richmond has resigned, and the new Registered Agent is Ronald D Richmond.

(continued)

The date of each amendment(s) adoption: AUGUST 1, 2004

Effective date if applicable: AUGUST 1, 2004
(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.

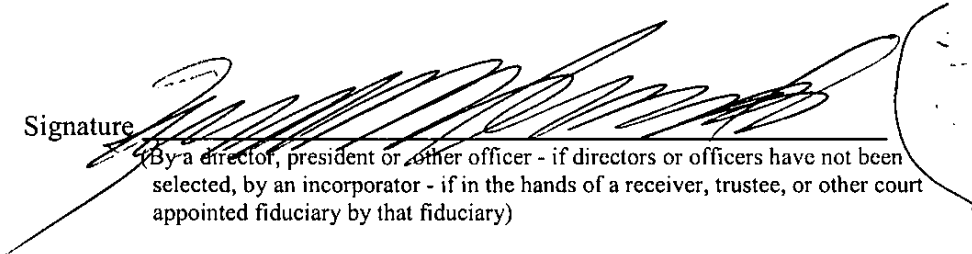
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by
FIRST CLEARWATER MORTGAGE CORP."
(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


(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)

QUINTON B RICHMOND

(Typed or printed name of person signing)

PRESIDENT/ SECRETARY

(Title of person signing)

FILING FEE: \$35