

H 88268

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

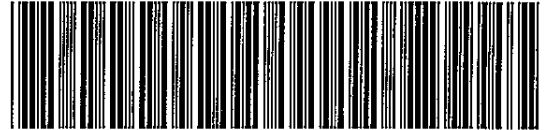
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

he called Bruce Henry 7/10
AUTHORIZED ADDING DATE
of adoption and
little director to Mr. Henry
KRB 7/10

Office Use Only



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07/03/03--01032--018 **140.00

FILED
03 JUL - 3 PM 2:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
KRB 7/11

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SOUTHSORE MORTGAGE COMPANY, INC.
(Name of corporation)

DOCUMENT NUMBER: H88268

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

BRUCE J. HENRY
(Name of person)

SOUTHSORE MORTGAGE COMPANY, INC.
(Name of firm/company)

11045 TAMIAMI TRAIL
(Address)

WARM MINERAL SPRINGS, FL 34287
(City/state and zip code)

For further information concerning this matter, please call:

BRUCE J. HENRY at (941) 426-9555
(Name of person) (Area code & daytime telephone number)

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

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

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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

SOUTHSHORE MORTGAGE COMPANY, INC.

(present name)

H88268

(Document Number of Corporation (If known))

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:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Officers and Directors of the Corporate are amended as follows:

Delete: Neal J. Loth as an Officer and Director

Delete: Valerie M. Loth as an Officer and Director

Add: Bruce J. Henry as President / Director

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TALLAHASSEE, FLORIDA

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Transfer of Stock Certificate Nos: 1 and 3

THIRD: The date of each amendment's adoption: June 30, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

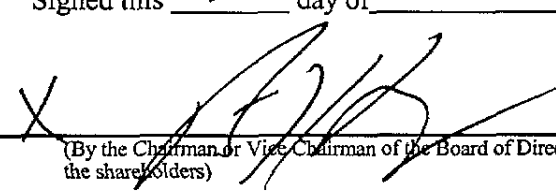
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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.

Signed this 30 day of June, 2003

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

BRUCE J. HENRY

(Typed or printed name)

PRESIDENT / DIRECTOR

(Title)