

L29911

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

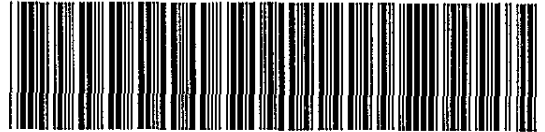
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Sheri Stauch GAVE  
AUTHORIZATION BY PHONE TO  
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DATE \_\_\_\_\_  
DOC. EXAM \_\_\_\_\_



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02/28/06 --01048--011 \*\*52.50

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
06 FEB 28 PM 2:20

B 3/8/06  
Amend

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** U.S. Mortgage Lenders, Inc.

**DOCUMENT NUMBER:** L29911

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

Please return all correspondence concerning this matter to the following:

Nancy Keyes, Secretary/Director

(Name of Contact Person)

U.S. Mortgage Lenders, Inc.

(Firm/ Company)

1282 NE Business Park Place

(Address)

Jensen Beach, FL 34957

(City/ State and Zip Code)

For further information concerning this matter, please call:

Sheri Strauch

(Name of Contact Person)

at ( 772 ) 225-2855 x 116

(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



1282 NE Business Park Place, Jensen Beach, FL 34957-5398 • (772) 225-2855

February 27, 2006

Florida Department of State  
Division of Corporations  
Amendment Section/Fictitious Name Registration  
Clifton Building - 2661 Executive Center Circle  
Tallahassee, FL 32301

**RE: U.S. Mortgage Lenders, Inc. - L29911 - Amendment to Articles:  
Article III - Change Shares to 1,000 Shares No Par Value Common Stock  
U.S. Mortgage Lenders, Inc. - Fictitious Name Registration: U.S. Mortgage Reduction**

To whom it may concern:

Enclosed please find Cover Letter, two (2) signed original Articles of Amendment to Articles of Incorporation and our check for \$52.50 for Filing Fee, Certificate of Status and Certified Copy to change Article III from 1,000,000 Shares No Par Value Common Stock to **1,000 Shares No Par Value Common Stock**.

Also enclosed in duplicate is our Application for Registration of Fictitious Name for U.S. Mortgage Lenders, Inc. **dba/U.S. Mortgage Reduction** and our check for \$80.00 Filing Fee, Certificate of Status and Certified Copy.

We are enclosing a prepaid UPS Ground envelope for the return of all filed documents. Should you have any questions, please call me at 800-774-0044, x 116.

Thank you very much for your cooperation in this matter.

Sincerely,

Sheri Strauch  
Operations

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

06 FEB 28 PM 2: 20

U. S. Mortgage Lenders, Inc.

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

L29911

(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):**

(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**)

**Article III - Capital Stock**

The corporation's total number of outstanding shares of no par value common stock

is hereby changed to:

One Thousand (1,000) Shares

No Par Value Common Stock

(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)

N/A

(continued)

The date of each amendment(s) adoption: 1/1/06

Effective date if applicable: N/A  
(no more than 90 days after amendment file date)

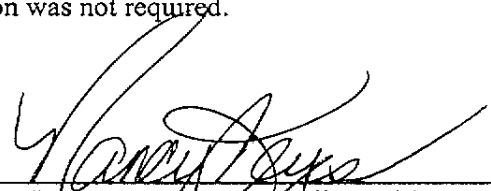
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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  
\_\_\_\_\_  
(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)

Nancy Keyes

(Typed or printed name of person signing)

Secretary/Director

  
(Title of person signing)

**FILING FEE: \$35**