

M12884

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ALLAHASSEE, FLORIDA

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## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Dow Guarantee Corporation  
(Name of Corporation)

DOCUMENT NUMBER: M12884

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nelson Locke  
(Name of Person)

% Value Financial  
(Name of Firm/Company)

15921 SW 14 St  
(Address)

Pembroke Pines FL 33027  
(City/State and Zip Code)

For further information concerning this matter, please call:

Nelson A. Locke at ( 772 ) 285 8436  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☒ \$52.50 Filing Fee, Certificate of Status & Certified Copy

**Mailing Address:**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida 32314

**Street Address:**

Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, Florida 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

**FILED**

04 JUN 18 PM 4:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dow Guarantee Corp.

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

M 12884

(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):**

Dow Guarantee Corporation

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Address to Change: new Mailing Address / principal  
15921 SW 14 Street  
c/o Nelson Locke, Director  
Pembroke Pines, FL 33027

(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)

Dow Guarantee Corporation is now solely owned  
by Value Financial Mortgage Services, Inc.

This was an equity exchange between the  
parties.

(continued)

The date of each amendment(s) adoption: 6/15/04

Effective date if applicable: 6/15/04  
(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.

Signed this 15 day of June, 2004

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)

NELSON A. Wiehe

(Typed or printed name of person signing)

Director

(Title of person signing)

**FILING FEE: \$35**