

N22025

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

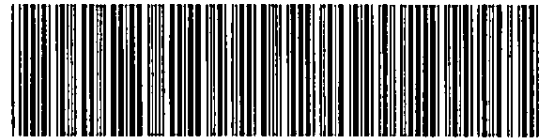
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SEP 14 2017

FILED
17 SEP 13 AM 10:44
SEP 13 2017
FELIX ALFONSO FLORES

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Jacksonville Chapter of the Florida Association of Mortgage Brokers, Inc.

DOCUMENT NUMBER: N22025

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

Please return all correspondence concerning this matter to the following:

Howard Dyal

(Name of Contact Person)

FAMP Jax Chapter, Inc.

(Firm/ Company)

PO Box 551495

(Address)

Jacksonville, FL 32255

(City/ State and Zip Code)

fampjax@gmail.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Howard Dyal

904

222-0000

at

(Name of Contact Person)

(Area Code)

(Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

FILED

17 SEP 13 AM 10:44

Jacksonville Chapter of the Florida Association of Mortgage Brokers, Inc.

(Name of Corporation as currently filed with the Florida Department of Banking Regulation)

N22025

(Document Number of Corporation (if known))

Pursuant to the provisions of section 617.1006, Florida Statutes, this *Florida Not For Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

FAMP Jax Chapter, Inc.

The new name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name.

B. Enter new principal office address, if applicable:

(Principal office address **MUST BE A STREET ADDRESS**)

822 North Highway A1A Suite 250

Ponte Vedra Beach, FL 32082

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

PO Box 551495

Jacksonville, FL 32255.

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

Eddie Hilliard

New Registered Office Address:

822 North Highway A1A Suite 250

(Florida street address)

Ponte Vedra Beach

(City)

Florida 32082

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.



Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer; If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner: Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

<input checked="" type="checkbox"/> Change	PT	John Doe
<input checked="" type="checkbox"/> Remove	V	Mike Jones
<input checked="" type="checkbox"/> Add	SV	Sally Smith

<u>Type of Action</u> (Check One)	<u>Title</u>	<u>Name</u>	<u>Address</u>
1) <input checked="" type="checkbox"/> Change	PE	Allen Touchton	PO Box 551495
<input type="checkbox"/> Add			Jacksonville, FL 32256
<input type="checkbox"/> Remove			
2) <input checked="" type="checkbox"/> Change	VP	Mark Boleky	PO Box 551495
<input type="checkbox"/> Add			Jacksonville, FL 32256
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change	S	Kelly Greer	PO Box 551495
<input checked="" type="checkbox"/> Add			Jacksonville, FL 32256
<input type="checkbox"/> Remove			
4) <input checked="" type="checkbox"/> Change	T	Stan Cox	PO Box 551495
<input type="checkbox"/> Add			Jacksonville, FL 32256
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change	Past- Pres	Howard Dyal	1844 Atlantic Blvd
<input type="checkbox"/> Add			Jacksonville, FL 32207
<input checked="" type="checkbox"/> Remove			
6) <input type="checkbox"/> Change	D	Julie Payton	1844 Atlantic Blvd
<input type="checkbox"/> Add			Jacksonville, FL 32207
<input checked="" type="checkbox"/> Remove			

[illegible]

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

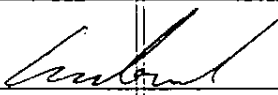

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records.

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were adopted by the members and the number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ There are no members or members entitled to vote on the amendment(s). The amendment(s) was/were adopted by the board of directors.

Dated 9-6-17

Signature  

(By the chairman or vice chairman of the board, president or other officer-if directors have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Edward Hilliard

(Typed or printed name of person signing)

President

(Title of person signing)