140265

| (Requestor's Name) | | | | | |
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| PICK-UP | WAIT | MAIL | | | |
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| Certified Copies | _ Certificates | of Status | | | |
| Special Instructions to | Filing Officer: | | | | |
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SECRETARY BE STATEMENT OF SECRETARY OF CORPORATIONS

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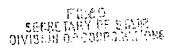
TO: Amendment Section Division of Corporations

| NAME OF CORPORATION | | f the Florida Associati | on of Mortga | ge Brokers, Inc. |
|-------------------------------|--|--|--------------------|--|
| | N40265 | | | |
| DOCUMENT NUMBER: | | <u></u> | 1 - 1 | |
| The enclosed Articles of An | nendment and fee are subm | nitted for filing. | | |
| Please return all correspond | ence concerning this matter | r to the following: | | |
| Robert G. Ayala | | | | |
| | | (Name of Contact Pers | son) | |
| Gulf Coast Chapter of the F | lorida Association of Mort | gage Brokers, Inc. | | |
| | | (Firm/ Company) | | |
| 4698 Ayron Terrace | | | | |
| | | (Address) | | |
| Palm Harbor, FL 34685-46 | 011 | | | |
| | (| City/ State and Zip Co | ode) | |
| gayala@tampabay.rr.com | | | | |
| E | -mail address: (to be used | for future annual report | t notification |) |
| For further information conc | erning this matter, please of | call: | | |
| Robert G. Ayala | | at | 727-796-7779 | |
| | (Name of Contact Person) | | Area Code) | (Daytime Telephone Number) |
| Enclosed is a check for the f | ollowing amount made pay | able to the Florida De | partment of S | tate: |
| ■ \$35 Filing Fee | □\$43.75 Filing Fee & [Certificate of Status | □\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | Certifi Certifi | Filing Fee cate of Status ed Copy ional Copy is sed) |
| Mailing A | ddress | Stree | t Address | |

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

Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301

Articles of Amendment to **Articles of Incorporation**



Gulf Coast Chapter of the Florida Association of Mortgage Brokers, Inc.

15 SEP 10 AM 11: 54 (Name of Corporation as currently filed with the Florida Dept. of State) N40265 (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: N/A 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. N/A B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) C. Enter new mailing address, if applicable: N/A (Mailing address MAY BE A POST OFFICE BOX) 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: N/A Name of New Registered Agent: (Florida street address) New Registered Office Address: Florida _ · (City) (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 Officer's 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 <math>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: X Change X Remove X Add | PT John I V Mike SV Sally S | <u>Jones</u> | |
|----------------------------------|---|-------------------|--|
| Type of Action (Check One) | <u>Title</u> | Name | <u>Addres</u> s |
| 1) Change | PD | Nathaniel Bittman | 4698 Ayron Terrace |
| Add | | | Palm Harbor, FL 34685 |
| X Remove | | | |
| 2) Change | D/PE | Camille Aucoin | 4698 Ayron Terrace |
| Add | | | Palm Harbor, FL 34685 |
| X Remove | | | |
| 3) Change | SD | Jeremy Sorenson | 4698 Ayron Terrace |
| Add | | | Palm Harbor, FL 34685 |
| X Remove | | | |
| 4) Change | D/VP | Debra Cooley-Guy | 4698 Ayron Terrace |
| X Add | | | Palm Harbor, FL 34685 |
| Remove | | | |
| 5) X Change | PD | Didier Malagies | 4698 Ayron Тептасе |
| Add | | | Palm Harbor, FL 34685 |
| Remove | | | |
| 6) Change | D | YUMIKO WHITE | 4698 AYRON HERRACE PALM HARBOR, FR 34685 |
| Add | | | PALM HARBOR, H |
| Remove | | | 34685 |

| (attach additiona | adding additional Ar al sheets, if necessary). | (Be specific) | · | | | |
|-------------------|--|---------------|--|----------|---------------------------------------|--|
| N/A | | | | | | |
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| | e of each amend document was s | dment(s) adoption: _ digned. | Septeon | FACE 8, DOL | Fiffother than the Stocker RRY OF STARTED RRY OF STARTED RESERVED BY STARTED RESERVED BY STARTED RESERVED RESERVED BY STARTED RESERVED BY STARTED RESERVED BY STARTED RESERVED BY STARTED BY STARTED RESERVED BY STARTED BY | | |
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| Effectiv | e date <u>if applica</u> | | more than 90 days after | r amandmant file data) | 15 SEP 10 AH11: 54 | | |
| | | · | ot meet the applicable st | | nis date will not be listed as the | | |
| Adoptio | on of Amendme | nt(s) (<u>C</u> | HECK ONE) | | | | |
| | e amendment(s) s/were sufficient | | the members and the nu | mber of votes cast for the ame | :ndment(s) | | |
| | ere are no membopted by the boar | | ed to vote on the amendr | nent(s). The amendment(s) w | ras/were | | |
| Dated SEPTEARED PHF 2015 | | | | | | | |
| | Signature _ | By the chairman or vio | ce charman of the board | ROBER | directors directors | | |
| (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) | | | | | | | |
| | | Robert G. Ayala | | | | | |
| | | | (Typed or printed n | ame of person signing) | | | |
| | | Director/Treasurer | | | | | |
| | | | (Title of | f person signing) | | | |