

III N. Valrico Rd. B

Address

Valrico, FL 33594

City/State/Zip

Phone #

(813) 655-0667

900003126669-6

-02/07/00--01140--020

*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) 01476
26000

(Corporation Name)

(Document #)

Name
Change
Amount

2. _____ (Corporation Name) (Document #) *Ames*

(Corporation Name)

(Document #)

3. _____
(Corporation Name) (Document #) TH 0

(Corporation Name)


Document #

4. _____
(Corporation Name) (Document #)

(Corporation Name)

Document #

☐ Walk in ☐ Pick up time _____

 **Pick up time**

 Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy☐ Will wait☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
00 FEB - 7 PM 5:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials *ASR*

2/16/00

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

MORTGAGES 4 U, INC.

FILED
00 FEB -7 PM 3:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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) ARTICLE I

The corporation now known as MORTGAGES 4 U, INC., shall now be known as ALL-STATE FLORIDA MORTGAGE CORPORATION, INC.

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:

THIRD: The date of each amendment's adoption: 2/1/2000.

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 _____"

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 1st day of February, 2000.

Signature Armando Fuksman

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Armando Fuksman

ARMANDO FUKSMAN(print)
PRESIDENT/DIRECTOR (Title)