

P000000013729

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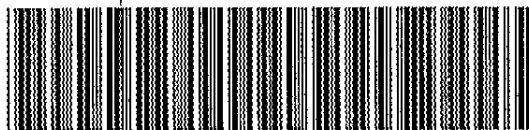
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: INTERNATIONAL SERVICES & MARKETING CORP.

DOCUMENT NUMBER: P00000013729

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

Please return all correspondence concerning this matter to the following:

FELIX BENTHAM

(Name of Contact Person)

ALPINE MORTGAGE FUNDING

(Firm/ Company)

3800 INVERRARY BLVD.

(Address)

FT. LAUDERDALE, FL 33319

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

FELIX BENTHAM

(Name of Contact Person)

at (954) 733-8240

(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
409 E. Gaines Street
Tallahassee, FL 32399

FILED

04 AUG 16 PM 4:11

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

INTERNATIONAL SERVICES & MARKETING, CORP.

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

P00000013729

(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 VI is being amended to read as follows:

The corporation shall have three (3) Directors to hold office until the annual annual meeting of stockholders and their successors shall have been duly elected and qualified, or until their earlier resignation, removal from office or death. The number of Directors may be either increased or decreased from time to time, in accordance with the By-laws of the Corporation. The names and addresses of the Directors are:

PLEASE SEE ATTACHMENT

(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)

(continued)

**ATTACHMENT TO ARTICLEC OF AMENDMENT
TO
ARTICLEC OF INCORPORATION**

DIRECTORS:

(D) MCLEAN, LLOYD B
4722 CREW CIRCLE
MELBOURNE, FL 32904

(D) MCLEAN, LAURICE
4722 CREW CIRCLE
MELBOURNE, FL 32904

(D) BENTHAM, FELIX, SECRETARY
3800 INVERRARY BLVD
FT. LAUDERDALE, FL 3319

The date of each amendment(s) adoption: August 3, 2004

Effective date if applicable: _____
(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):*

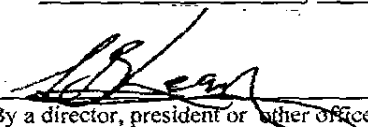
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ 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 3rd. day of August, 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)

LLOYD-B-MCLEAN
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35