

P000000021948

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December 1st, 2003

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

Re: Document # P00000021948

To Whom It May Concern:

This letter releases the corporation name "THE MORTGAGE COMPANY OF JACKSONVILLE, INC." from the above referenced document number to:

Tim Delapaz, President and
Alan Ross, Vice President

For the purpose of establishing their own new corporation in the State of Florida. Enclosed you will find their application for the new corporation bearing the above name and the articles of amendment to document #P00000021948 to reflect this change.

Sincerely Yours,



Peter J. Russo, Vice President
BETTER HOMES & LOANS OF FLORIDA, INC.

/pr

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
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CLERK OF STATE
TALLAHASSEE, FLORIDA

THE MORTGAGE COMPANY OF JACKSONVILLE, INC.
(Present Name)

P00000021948

(Document Number of Corporation (If known))

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 (ONE): NAME

REVERTS BACK TO ORIGINAL NAME:

"BETTER HOMES & LOANS OF FLORIDA, 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: 12/1/03

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 _____"
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 1 day of DECEMBER, 2003.

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.)

PETER J. RUSSO

(Typed or printed name of person signing)

Vice President

(Title of person signing)

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