

P00000048503

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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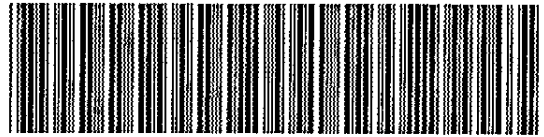
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

n/c

T BROWN FEB - 6 2003

JACOB I. REIBER - ATTORNEY AT LAW

TAMPA - WESLEY CHAPEL

TELEPHONE (813) 973-0883

FACSIMILE (813) 973-0284

PHYSICAL ADDRESS:

**26650 WESLEY CHAPEL BOULEVARD
LUTZ, FLORIDA 33559**

MAILING ADDRESS:

**POST OFFICE BOX 7055
WESLEY CHAPEL, FLORIDA 33544-0100**

January 24, 2003

Division of Corporations
Florida Department of State
Post Office Box 6327
Tallahassee, Florida 32314

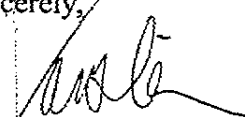
Re: Articles of Amendment

Dear Sir or Madam:

I enclose for filing the documents for Articles of Amendment of Synex Mortgage Company, (Original and one signed copy), along with this firm's check in the amount of \$43.75.

Thank you for your kind attention to this matter.

Sincerely,



Jacob I. Reiber, Esquire

JIR/tw

Enclosure

corporation\division of corp.ltr



FLORIDA DEPARTMENT OF STATE
Ken Detzner
Secretary of State

January 30, 2003

JACOB I. REIBER - ATTORNEY AT LAW
P.O. BOX 7055
WESLEY CHAPEL, FL 33544-0100

SUBJECT: SYNEX MORTGAGE COMPANY
Ref. Number: P00000048503

We have received your document for SYNEX MORTGAGE COMPANY and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name of the person signing the document must be typed or printed beneath or opposite the signature.

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 103A00006392

**ARTICLES OF AMENDMENT OF
SYNEX MORTGAGE COMPANY**

STATE OF FLORIDA
COUNTY OF PASCO

FILED
03 FEB -6 PM 3:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, the undersigned, do hereby certify that I am the President and Secretary, respectively, of **SYNEX MORTGAGE COMPANY**, a Florida corporation; and that on January 23, 2003, the Shareholders and Board of Directors of said corporation duly passed and adopted the following resolution in the following manner, to wit:

WHEREAS, it is desirable that the Articles of Incorporation of **SYNEX MORTGAGE COMPANY** be amended so as to change the name of the corporation to **WWW.e-ool.com Inc.** and that Article I of the Articles of Incorporation be deleted and amended by the addition of a new Article I, and

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

That the Articles of Incorporation of **SYNEX MORTGAGE COMPANY**, which were filed with the Secretary of State of the State of Florida on May 16, 2000, be and the same are hereby amended as follows:

ARTICLE I - NAME

The name of this corporation is: **WWW.e-ool.com Inc.**, with its mailing address as Post Office Box 1419, Crystal Springs, Florida 33524.

AND

I FURTHER CERTIFY that at a joint special meeting held on the January 23, 2003, at which meeting all of the directors and shareholders of **SYNEX MORTGAGE COMPANY**, appeared and participated, the resolution as passed by the Shareholders and Board of Directors aforesaid was adopted.

I FURTHER CERTIFY that at said joint special meeting of all of the Directors and Shareholders, the President and Secretary of the corporation were authorized and directed to amend said Articles of Incorporation pursuant to the terms and conditions of the State of Florida.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 23rd day of January, 2003.

SYNEX MORTGAGE COMPANY

BY: 
ITS PRESIDENT, James Lodato

BY: 
ITS SECRETARY, James Lodato

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