

P00000050378

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

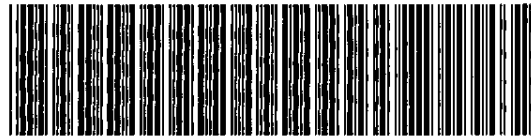
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



100215324281

12/28/11--01010--002 \*\*43.75

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
IN DEC 28 AM 11:33

*Amerd*  
C.COULLIETTE

JAN 03 2012

EXAMINER

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** SPECIALIZED MORTGAGE CO.

**DOCUMENT NUMBER:** P00000050378

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

Please return all correspondence concerning this matter to the following:

THOMAS MUTUGI

(Name of Contact Person)

SPECIALIZED MORTGAGE CO.

(Firm/ Company)

331 N. MAITLAND AVE. STE B3

(Address)

MAITLAND, FLORIDA 32751

(City/ State and Zip Code)

For further information concerning this matter, please call:

Thomas Mutugi

(Name of Contact Person)

at ( 407 ) 628-0440

(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Articles of Amendment  
to  
Articles of Incorporation  
of**

SPECIALIZED MORTGAGE CO.

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

P00000050378

(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 II: Principal Office

331 N. Maitland Ave, Ste B3, Maitland, FL 32751

Article V: Directors / Officers

Thomas Mutugi - President

708 Carrigan Woods Trail, Oviedo, FL 32765

Douglas Mutugi - Vice President

10609 Leader Lane, Orlando, FL 32825

(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)

Article VI: Registered Agent

Thomas Mutugi

708 Carrigan Woods Trail, Oviedo, FL 32765

(continued)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
DEC 28 AM 11:33

The date of each amendment(s) adoption: July 6th, 2011

Effective date if applicable: July 11th, 2011  
(no more than 90 days after amendment file date)

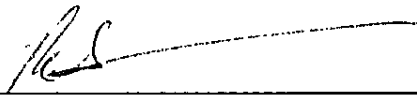
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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.

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)

Douglas Mutugi

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: SPECIALIZED MORTGAGE CO.

DOCUMENT NUMBER: P00000050378

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

Please return all correspondence concerning this matter to the following:

THOMAS MUTUGI

(Name of Contact Person)

SPECIALIZED MORTGAGE CO.

(Firm/ Company)

331 N. MAITLAND AVE. STE B3

(Address)

MAITLAND, FLORIDA 32751

(City/ State and Zip Code)

For further information concerning this matter, please call:

Thomas Mutugi

(Name of Contact Person)

at ( 407 ) 628-0440

(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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Articles of Amendment  
to  
Articles of Incorporation  
of**

SPECIALIZED MORTGAGE CO.

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

P00000050378

(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 II: Principal Office

331 N. Maitland Ave, Ste B3, Maitland, FL 32751

Article V: Directors / Officers

Thomas Mutugi - President

708 Carrigan Woods Trail, Oviedo, FL 32765

Douglas Mutugi - Vice President

10609 Leader Lane, Orlando, FL 32825

(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)~~

Article VI: Registered Agent

Thomas Mutugi

708 Carrigan Woods Trail, Oviedo, FL 32765

(continued)

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
14 DEC 28 AM 11:33

The date of each amendment(s) adoption: July 6th, 2011

Effective date if applicable: July 11th, 2011  
(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.

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)

Douglas Mutugi

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**