

PO00000075358

BRIGETT BYRD

TELEPHONE

PROGRESSIVE INVSMNT & MGMNT

6365 TAST STREET RM 3002 3RD

HOLLYWOOD

FL

33024

300005032173--3
-03/01/02--01044--014
*****35.00 *****35.00

Office Use Only

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

1. Progressive Mortgage Loan Corporation
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ 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

Examiner's Initials DE

CR2E031(7/97)

400789, 00721, 00706, 006713/27/02



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

March 6, 2002

Brigett Byrd
Progressive Investment & Management
6365 Tast Street, Rm 3002 3rd
Hollywood, FL 33024

SUBJECT: PROGRESSIVE MORTGAGE LOAN CORPORATION
Ref. Number: P00000075358

We have received your document for PROGRESSIVE MORTGAGE LOAN CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 302A00013588

*See Attach
Thank you*

RECEIVED
02 MAR 26 AM 8:43
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Progressive Mortgage Loan Corporation

FILED
02 MAR 26 PM 4:17
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(present name)

P00000078358

(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)

- ① Delete the following Officers
LASELLES D Pryce JR
- ② Teron O. Foster

Please update mailing address
6365 Taft Street Ste # 3002
Hollywood, FL 33024
Update Tax ID # 65-1153392 in
system

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:

31 / Jan / 2002

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 31 day of January, 2002.

Signature

Bridgett Byrd

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Bridgett Byrd

(Typed or printed name)

President / CEO

(Title)