

P00000088203

Scott Chinchar
1546 El Tair Trail
Clearwater, Fl. 33765

City/State/Zip

Phone #

Office Use Only

FILED
01 MAY -7 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

05/07/01-01141-001
*****61.25 *****61.25

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

200 + 1005

9

3 May 01

Dear Sirs,

Please accept our check of
\$ 61.25 for the following:

1. Articles of amendment
2. (2) copies of amendment (certified copy)
3. A certificate of status.

our phone number is: 727-797-8489
727-797-8389

our address is:

1546 El TAIR TRAIL
Clearwater, Fl. 33765

Thank you, Gandy Chinnaker
secretary

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Scott Thomas Financial, Inc.

(present name)

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)*

We are changing article 1

We are changing the name of the Corporation from Scott Thomas Financial, Inc. to Scott Mortgage, Inc.
All shares of stock that were issued in the name of Scott Thomas Financial, Inc., will be transferred to shares entitled with the new name of Scott Mortgage, Inc., by turning them to the secretary.

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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: 3 May, 2001

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 3rd day of May, 2001

Signature

Sandy Chinchar vice chairman of the board
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)
of Directors

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

SANDY Chinchar
Typed or printed name

VICE - CHAIRMAN
Title