

P00000105640

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

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(Business Entity Name)

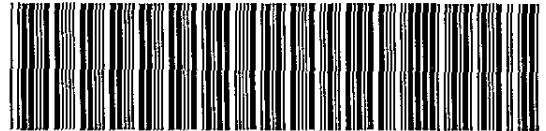
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SECRETARY OF STATE  
ALLAHASSEE, FLORIDA

P00000105640  
Out HPS Amend  
12-16-02  
\*Cert Copy

# FAX



*Executive Mortgage*  
*& Investments, Inc.*

**To:**

*Department of State*

Fax Phone Number:

From: THE DESK OF RUDOLPH WESLEY

Company: EXECUTIVE MORTGAGE

Fax Number: (813) 839-4053

Voice Number: (813) 839-1804

## MESSAGE

*our Return address is*

*P.O. Box 130163*

*Tampa, Fl. 33681*

Date:

*12/12/02*

Pages: 1 of

*4*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
02 DEC 16 AM 11:25  
SECRETARY OF STATE  
ALABAMA

Executive Mortgage & Investments INC

(present name)

P00000105640

(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)

Amending Article # V officers & ownership

Rudolph V. Wesley <sup>III</sup> president (85) shares  
7216 S. Germer street  
Tampa Fl. 33616  
Eighty five

Curtis Davis V.P. & C.F.O. (15) shares  
3909 W. Bay Court Ave  
Fifteen  
Tampa, Fl. 33611

**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:

This Amendment is to override the  
Amendment sent in By Eva on 10-31-02  
having Rudolph Wesley as only 15 shares and  
Curtis Davis as 85 shares.

THIRD: The date of each amendment's adoption:

12/12/02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

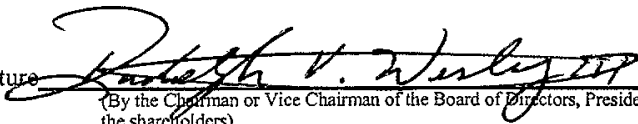
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 12<sup>th</sup> day of December, 2002

Signature



(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)

Rudolph V. Wesley III  
(Typed or printed name)

President  
(Title)