

PD10000008956

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

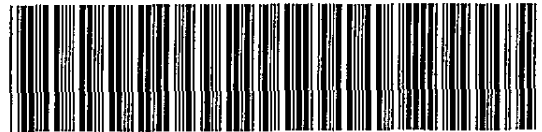
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



600038084866

06/24/04--01043--022 **43.75

FILED
04 JUN 24 AM 11:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended
MD 7/6

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: GULF COAST MORTGAGE FINANCIAL SERVICES, INC.

DOCUMENT NUMBER: P01000008956

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

Please return all correspondence concerning this matter to the following:

TAMMI E. LEE

(Name of Person)

GULF COAST MORTGAGE FINANCIAL SERVICES, INC.

(Name of Firm/ Company)

2500 DEL PRADO BLVD. S.

(Address)

CAPE CORAL, FL 33904

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

TAMMI E. LEE

(Name of Person)

at (239) 574-0941

(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Gulf Coast Mortgage Financial Services, Inc.

Document # P01000008956

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendments to its Articles of Incorporation:

FIRST: Amendments adopted:

Article XII. Add and amend the following officers and assign the titles as indicated:

Add: Anthony E. Lee - President
2654 Shriver Dr.
Fort Myers, FL. 33901

Amend: Tammi E. Lee - Secretary / Treasurer
4817 SW 8th Place #203
Cape Coral, FL 33990

FILED
04 JUN 24 AM 11:24
CLERK OF STATE
TALLAHASSEE, FLORIDA

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:

Article XIII. Amend the Article to reflect the distribution of shares as follow:

Anthony E. Lee 51%

Tammi E. Lee 49%

The date of each amendments adoption: June 16, 2004

Effective date: July 1, 2004

Adoption of Amendments

 X The amendments were adopted by the shareholders. The number of votes cast for the amendments by the shareholders were sufficient for approval.

Signed this 16th day of June, 2004.

Signature

A handwritten signature in cursive script, appearing to read "Tammi E. Lee", is written over a horizontal line.

TAMMI E. LEE, Incorporator/Shareholder/President