## P01000013057

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PICK-UP WAIT MAIL	
(Business Entity Name)	
(Document Number)	_
Certified Copies Certificates of Status	_
Special Instructions to Filing Officer:	٦





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Company



TELEPHONE (727) 817-0950

NEW PORT RICHEY FINANCIAL CENTER 4821 US HIGHWAY 19 SUITE #3 NEW PORT RICHEY, FLORIDA 34652

FACSIMILE (727) 817-0951

July 18, 2003

Corporate Records Bureau Division of Corporations Department of State P.O. Box 6327 Tallahassee, FL 32301

RE: MORTGAGE PLUS OF PASCO, INC.

## Gentlemen:

This letter is in regards to amending the Articles of Incorporation for MORTGAGE PLUS OF PASCO, INC.

Enclosed herewith is an original and a copy of the Articles of Amendment for MORTGAGE PLUS OF PASCO, INC. They are requesting a change to the people involved in the corporation. Also please find our check in the amount of \$35.00 to cover the fee.

I would appreciate it if you would please return a copy showing the recording information. Your cooperation is greatly appreciated.

Sincerely yours,

KALOGIANIS & ASSOCIATES, P.A.

Constantine Kalogianis, Esq.

CK:bar



July 29, 2003

CONSTANTINE KALOGIANIS 4821 U.S. HIGHWAY 19, SUITE 3 NEW PORT RICHEY, FL 34652

SUBJECT: MORTGAGE PLUS OF PASCO, INC.

Ref. Number: P01000013057

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

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6916.

Carol Mustain Document Specialist

Letter Number: 703A00043849

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

**OF** 

## MORTGAGE PLUS OF PASCO, INC.

Pursuant to the provisions of section 607.1006, Florida statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment(s) adopted:

Article IV - Registered Agent

The names and addresses of the new Registered Agent shall be changed to

Fonda Abalos 7037 State Road 52 Bayonet Point, FL 34667

Article VII - Directors

The names and addresses of the new Board of Directors shall be changed to

Fonda Abalos 7037 State Road 52 Bayonet Point, FL 34667

<u> Article VII – Officers</u>

The names and addresses of the new Officers of the corporation shall be changed to

President

& Secretary/Treasurer

Fonda Abalos 7037 State Road 52

Bayonet Point, FL 34667

**SECOND:** The date of this amendment's adoption: May 28, 2003.

**THIRD:** Adoption of Amendment:

This amendment was adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this  $\underline{\mathcal{A}}$  day of  $\underline{\mathcal{M}}$ , 2003.

and Director

STATE OF FLORIDA COUNTY OF PINELLAS

SWORN AND SUBSCRIBED to before me this  $\frac{29}{2003}$  day of  $\frac{MAY}{2003}$ . Personally known or form of ID: FU DAIVER'S LICENSES LIVE 887 347

CATHY L. BLACK My Comm Exp. 7/4/2003 No. CC 847271 Personally Known Wother I D Cathy & Black
Notary Public- State of Florida

CATHY L. BLACK Printed Name of Notary Public

I, Fonda Abalos, 7037 State Road 52, Bayonet Point, FL 34667, accept the position as registered agent to accept service of process within the State of Florida. I hereby am familiar with and accept the duties and responsibilities as registered agent for MORTGAGE PLUS OF PASCO, INC.

Signed this \_5 day of <u>lugust</u>, 2003.

FONDA ABALOS, Registered Agent

STATE OF FLORIDA COUNTY OF PASCO

SWORN AND SUBSCRIBED to before me this 5 day of <u>August</u> 2003 Personally known or form of ID: <u>personally Known</u>.

Notary Public- State of Florida

BARBARA A. REICH

Printed Name of Notary Public