

PO1000026936

(Requestor's Name)

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(Address)

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☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

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Office Use Only



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07/29/05--01041--001 **52.50

FILED
05 AUG -9 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
C. Coulllette AUG 09 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AMERICAN TRUST MORTGAGE INC.

DOCUMENT NUMBER: PO1000026936

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

Please return all correspondence concerning this matter to the following:

LEEANNE AUDIA
(Name of Contact Person)

AMERICAN TRUST MORTGAGE INC.
(Firm/ Company)

13790 NW 4 ST. #112
(Address)

SUNRISE, FL 33325
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

LEEANNE AUDIA at (877) 334-1417
(Name of Contact Person) (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



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

July 29, 2005

LEEANNE AUDIA
AMERICAN TRUST MORTGAGE INC.
13790 NW 4 ST. #112
SUNRISE, FL 33325

SUBJECT: AMERICAN TRUST MORTGAGE INC.
Ref. Number: P01000026936

We have received your document for AMERICAN TRUST MORTGAGE INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You will need to remove the "resignation & stock power transfer" wording from the amendment and from the package before returning to be filed. They are not considered part of the amendment filing and you should keep with your corporate records.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 405A00049374

RECEIVED
05 AUG -9 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

AMERICAN TRUST MORTGAGE INC.

(Name of corporation as currently filed with the Florida Dept. of State)

FD1000026936

(Document number of corporation (if known))

FILED
05 AUG -9 PM 2:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

OFFICER/DIRECTOR DETAIL: DELETE JILL SANCHEZ 950 S. PINE
ISLAND RD #150A, PLANTATION, FL 33324 US. AS VD

OFFICER/DIRECTOR DETAIL: CHANGE ADDRESS FOR LEEANNE AUDIA
FROM 950 S PINE ISLAND RD #150A PLANTATION, FL US 33324 TO
13790 NW 4 ST. #112, SUNRISE, FL 33325 US

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

JILL SANCHEZ'S SHARES 500 TRANSFER TO LEEANNE
AUDIA TO EQUAL 1000 SHARES

(continued)

The date of each amendment(s) adoption: 6/24/2005

Effective date if applicable: 06/24/2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 26th day of JULY, 2005.

Signature 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

LEEANNE AUDIA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35