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(Requestor's Name)

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(Business Entity Name)

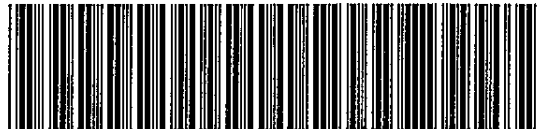
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CLERK OF STATE  
TALLAHASSEE, FLORIDA

PS 8/20/03 Amerd

**BENJAMIN ADAMS FUNDING**

**10603 117<sup>th</sup> Drive N.**

**Largo FL 33773**

**727-399-9369**

**Fax 1-866-210-9101**

**Licensed Correspondent Mortgage Lender**

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August 9, 2003

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

To Whom It May Concern:

Attached please find Articles of Amendment to Articles of Incorporation of Benjamin Adams Funding, Inc. I have enclosed a check in the amount of \$43.75 to cover the cost of filing (\$35) and to obtain a certified copy (\$8.75). Please mail such copy to the address noted above. Please contact me with any questions or if you need additional information.

Sincerely,



Diane Zubek  
President

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

03 AUG 13 PM 3:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Benjamin Adams Funding, Inc.

(present name)

(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)

Amendment to Article II: The mailing address of Benjamin Adams Funding, Inc. shall be: 12945 91st Avenue, Seminole, FL 33776.

ADD: MARTIN ZUBEK - SECRETARY

**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: Effective 6/24/03:

Diane Zubek, President, owns 100 shares.

Martin Zubek, Secretary, owns 100 shares.

**THIRD:** The date of each amendment's adoption: 8/8/03

**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 8th day of August, 2003

Signature Diane M. Zubek  
(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)

Diane M Zubek  
(Typed or printed name)

President  
(Title)