

P01000040773

Gracewood Mortgage Corporation

3100 Sand Mine Road
Davenport, FL 33837
321-229-9180

FILED

01 JUL 10 AM 8:38
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

7/3/01

RE: Document Number P01000040773

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-07/10/01-01038--002
*****35.00 *****35.00

To Whom It May Concern:

Please accept the following Articles of Amendment to the Articles of Incorporation of Gracewood Mortgage Corporation, a for-profit Florida Corporation, incorporated April 23, 2001, document number P01000040773.

Enclosed you will find a check payable to Department of State for the amendment filing fee of \$35.00. Should you have any questions regarding this amendment, please contact me at 407-333-4216, or my assistant, Suzy Muno, at 407-862-9087.

Thank you,



David Meadows
President

stm

Amend
7-16-01
PMS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

GRACEWOOD MORTGAGE CORPORATION

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:

It is hereby adopted that Article VII of the Articles of Incorporation of Gracewood Mortgage Corporation, shall be amended as follows:

Shannon Dupont, who resides at 13730 SR 33, Groveland, FL, 34736, is hereby appointed Vice President of Gracewood Mortgage Corporation.

SECOND AMENDMENT:

The date of this amendment's adoption is July 3, 2001

THIRD AMENDMENT:

The president, without shareholder action, adopted this amendment and shareholder action is not required.

Signed this 5th day of July, 2001

Signature David M. Meadows
David M. Meadows, President