

PO10000046326

Cross Lake Mortgage Co
4699 N ST Rd 4 Suite 4
Tamarac FL 33319

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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Examiner's Initials


CERTIFICATE OF AMENDMENT
Crosslake Mortgage Company


Crosslake Mortgage Company, a corporation of the State of Florida whose principal office is located at 4699 N. State Rd. 7 suite Y Tamarac, Fl 33319, certifies pursuant to the provisions of State Law, that at a meeting of the stockholders of said corporation called for the purpose of amending the articles of incorporation, and held on January 3, 2002, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote that ARTICLE 5 of the Articles of Incorporation is amended to read as follows:

ARTICLE

President, Secretary and Treasurer: Jinnie Mathurin

Signed on January 3, 2002

By 
President Michael Quigley


Secretary

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