

P01000054996

Approved Mortgage Source
350 Englenook Dr., Suite 100
DeBary, FL 32713

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

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NEW FILINGS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

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

REGISTRATION/QUALIFICATION

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P01000054996
2005
Amend 8-8-02

Examiner's Initials

**Articles of Amendment
to
Articles of Incorporation**

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

- I. The name of the corporation is: **APPROVED REALTY, INC.**
A. Date of Incorporation: June 4, 2001
B. Document Number: P01000054996

- II. The following amendment(s) to the Articles of Incorporation was (were) adopted by the corporation:

Article II. Of the Articles of Incorporation is amended to read as follows:

ARTICLE II. Principal Office and Mailing Address: The principal office and mailing address of this corporation shall be: **350 Englenook Drive, Suite 101, DeBary, FL 32713**

Article IX. Board of Directors: The name and address of each member of the corporations Board of Directors is:

Thomas R. Baldwin, 350 Englenook Drive, Suite 101, DeBary, FL 32713

- III. In all other respects the Articles of Incorporation shall remain the same.
- IV. The effective date for this amendment shall be August 1, 2002.
- V. The amendment(s) was (were) adopted by the Board of Directors on August 1, 2002.
- VI. The amendment(s) was (were) approved by a majority of the shares of the corporation on August 1, 2002, the number of votes cast by the shareholders was sufficient for approval.

Dated: 8-6-02

Approved Realty, Inc.

By:  Thomas R. Baldwin, President

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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