

P01000066399

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

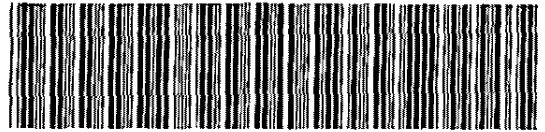
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



000037006480

05/24/04--01029--014 \*\*43.75

FILED  
04 MAY 24 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

5/27  
n/chg

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Lasserre-Shelby Mortgage, Inc./Lenders Shelby  
Marginson, Inc.

**DOCUMENT NUMBER:** P01000066399

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

Please return all correspondence concerning this matter to the following:

Scott W. Fitzpatrick, Esq.  
(Name of Person)

Scott W. Fitzpatrick, P.A.  
(Name of Firm/ Company)

100 S. Edison Ave., Suite C, Tampa, FL 33606  
(Address)

\_\_\_\_\_  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Scott W. Fitzpatrick, Esq. at ( 813 ) 250-3879  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |  |  |  |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

**AMENDED AND RESTATED  
ARTICLES OF INCORPORATION  
OF  
LASSERRE-SHELBY MORTGAGE, INC.**

**FILED**  
04 MAY 24 PM 1:16  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

Pursuant to Sections 607.1006 and 607.1007 of the Florida Business Corporation Act, LASSERRE-SHELBY MORTGAGE, INC. ("Corporation") adopts these Amended and Restated Articles of Incorporation:

FIRST: LASSERRE-SHELBY MORTGAGE, INC. hereby amends and restates its Articles of Incorporation in their entirety to read as follows:

**ARTICLE I: NAME**

The new name of the corporation is **LENDERS SHELBY MARGINSON, INC.**

**ARTICLE II: BUSINESS AND ACTIVITIES**

The Corporation may, and is authorized to, engage in any activity or business now or hereafter permitted under the laws of the United States and of the State of Florida.

**ARTICLE III: CAPITAL STOCK**

The aggregate number of shares which the corporation shall have authority to issue shall be as follows:

Number of Shares	Par Value	Class of Stock
100	-0-	Common

**ARTICLE IV: ADDRESS OF REGISTERED AGENT**

The name and address of the registered agent of the Corporation is Scott W. Fitzpatrick, c/o Scott W. Fitzpatrick, P.A., 100 South Edison Avenue, Suite C, Tampa, Florida 33606.

**ARTICLE V: INITIAL BOARD OF DIRECTORS**

The number of directors constituting the Corporation's Board of Directors shall not be less than one (1), and the exact number of Directors shall be fixed from time to time in the manner provided in the Bylaws of the Corporation. The names and addresses of the Board of Directors of the corporation are:

Scott Shelby	2205 Clubhouse Drive, Plant City, Florida 33566
Bill Marginson	9121 Woodridge Run Drive, Tampa, Florida 33647

#### **ARTICLE VI: PRINCIPAL OFFICE AND MAILING ADDRESS**

The address of the principal office of the Corporation and its mailing address is 3825 Henderson Boulevard, Tampa, Florida 33629. The location of the principal office and the mailing address shall be subject to change as may be provided in the Bylaws of the Corporation.

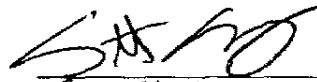
#### **ARTICLE VII: DURATION**

The Corporation shall exist perpetually unless sooner dissolved according to law.

SECOND: The foregoing restatement of the Corporation's Articles of Incorporation amends the Corporation's Articles of Incorporation and was adopted and approved by a majority of the shareholders of the Corporation at a meeting of the shareholders held on May 1, 2004, and the number of votes cast by the shareholders was sufficient for approval.

FOURTH: This restatement of the Corporation's Articles of Incorporation will become effective upon the filing of these Amended and Restated Articles of Incorporation with the Florida Department of State.

IN WITNESS WHEREOF, these Amended and Restated Articles of Incorporation have been signed on behalf of the Corporation this 20 day of May, 2004.

  
\_\_\_\_\_  
Sam Shelby, President

**LASSERRE-SHELBY MORTGAGE, INC.'S  
SECRETARY'S CERTIFICATE**

I, William R. Margison, the duly elected, qualified and acting Secretary of **LASSERRE-SHELBY MORTGAGE, INC.**, a Florida corporation (the "Corporation"), do hereby certify that the attached Amended and Restated Articles of Incorporation of the Corporation were adopted by the shareholders on May 1, 2004, with a sufficient number of votes cast for approval of the amendments.

IN WITNESS WHEREOF, I have executed this Certificate as of May 20<sup>th</sup>, 2004.

  
William R. Margison Secretary

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT/REGISTERED OFFICE**

Pursuant to the provisions of Section 607.0501, Florida Statutes, the mentioned corporation, organized under the laws of the state of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

1. The name of the corporation is: **LENDERS SHELBY MARGINSON, INC.**
2. The name and street address of the registered agent and office is: Scott W. Fitzpatrick, c/o Scott W. Fitzpatrick, P.A., 100 South Edison Avenue, Suite C, Tampa, Florida 33606.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.

  
Scott W. Fitzpatrick