

P01000077354

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

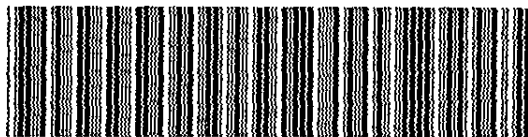
(Document Number)

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08/25/03--01064--010 \*\*35.00

FILED  
03 AUG 25 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
Jm  
4/3/03



# *Las Olas Mortgage Center, Inc.*

*"Mortgages on the Boulevard"*

945 Las Olas Boulevard

Ft. Lauderdale, FL 33301

954-868-3875

August 18, 2003

Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, Florida 32314

Dear Sir,

Please find enclosed three amendments to the articles of incorporation for Las Olas Mortgage Center, Inc. The changes all refer to address changes and do not change the structure of the corporation. The telephone number for Las Olas Mortgage Center, Inc. is Direct 954-868-3875.

Thank you

  
Donald P. Arney  
President

enclosure: Check

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

Las Olas Mortgage Center, Inc.

(present name)

P01000077354

(Document Number of Corporation (If known))

FILED  
03 AUG 25 PM 3:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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)*

**ARTICLE V** Names, addresses and titles of Directors/Officers.

President  
Donald P. Arney  
3100 N. Ocean Boulevard #404  
Ft. Lauderdale, Florida 33308

**ARTICLE II** PRINCIPAL OFFICE  
  
945 EAST LAS OLAS BOULEVARD  
  
FT. LAUDERDALE, FLORIDA

Vice President  
Elizabeth F. Arney  
3100 N. Ocean Boulevard #404  
Ft. Lauderdale, Florida 33308

**ARTICLE VI** REGISTERED AGENT

REGISTERED AGENT  
Donald P. Arney  
3100 N. Ocean Boulevard #404  
Ft. Lauderdale, Florida 33308

Address change on both only, same names as original.

Address change only, same name as origin

**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:

**THIRD:** The date of each amendment's adoption: 08/18/2003

**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 18th day of August, 2003

Signature



(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)

Donald P. Arney

(Typed or printed name)

President

(Title)