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FILED  
04 MAR 18 PM 3:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Ps 3/22/04  
for [unclear]



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

February 26, 2004

MARGARET M MULLEN  
MULLEN AND NEIER FLORIDA MORTGAGES, INC.  
50 S US HIGHWAY ONE #213  
JUPITER, FL 33477

SUBJECT: MULLEN AND NEIER FLORIDA MORTGAGES, INC.  
Ref. Number: P01000080104

We have received your document for MULLEN AND NEIER FLORIDA MORTGAGES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

**Adding "of Florida" or "Florida" to the end of a name is not acceptable.**

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith  
Document Specialist

Letter Number: 604A00012899

RECEIVED  
04 MAR 18 AM 9:11  
DIVISION OF CORPORATIONS

**TRANSMITTAL LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: Name Change

DOCUMENT NUMBER: PO 1000080104

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

Please return all correspondence concerning this matter to the following:

Margaret M. Mullen mullen Florida Mortgages, Inc  
(Name of Person)

Mullen and Neier Florida Mortgages, Inc  
(Name of Firm/ Company)

50 S US Highway One #213  
(Address)

Jupiter, FL 33477  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Margaret M. Mullen at ( 561 ) 743-7397  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- \$35 Filing Fee
- \$43.75 Filing Fee & Certificate of Status
- \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy 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

Articles of Amendment  
to  
Articles of Incorporation  
of

**FILED**

04 MAR 18 PM 3:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Mullen and Neier Florida Mortgages, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

\_\_\_\_\_  
(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

Mullen FLORIDA MORTGAGES, INC.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "corp., inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Margaret M. Mullen 100% Ownership

Robert Neier 0% Ownership

\_\_\_\_\_  
(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

Robert Neier will own 0% Shares of Stock

The date of each amendment(s) adoption: 2/18/04

Effective date if applicable: 3/31/04  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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  
Margaret Mullen and Robert Neier  
(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 18 day of February, 2004.

Signature Margaret M. Mullen  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Margaret M. Mullen  
(Typed or printed name of person signing)

President  
(Title of person signing)