

P 01000087648

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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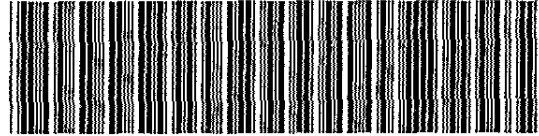
(Business Entity Name)

(Document Number)

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02/15/07--01027--012 **43.75

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07 MAR - 1 PM 4:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Name Change
&
Amend.*

3/6/07

DC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 22, 2007

LASHAWN STRACHAN
CHIEF CORNERSTONE MORTGAGE CORP. OF N FL
150 NW 168 STREET, SUITE 210
NORTH MIAMI BEACH, FL 33169

SUBJECT: CHIEF CORNERSTONE MORTGAGE CORP. OF NORTH FLORIDA
Ref. Number: P01000087648

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 807A00013024

Thank you,

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Chief Cornerstone Mortgage Corp of North Florida

DOCUMENT NUMBER: P01000087648

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

Please return all correspondence concerning this matter to the following:

LaShawn Strachan

(Name of Contact Person)

Chief Cornerstone Mortgage Corp of North Florida

(Firm/ Company)

150 NW 168 Street, Suite 210

(Address)

North Miami Beach, Florida 33169

(City/ State and Zip Code)

For further information concerning this matter, please call:

LaShawn Strachan

(Name of Contact Person)

at (305) 690-4550

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**Articles of Amendment
to
Articles of Incorporation
of**

Chief Cornerstone Mortgage Corp. of North Florida

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

P01000087648

(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):

Chief Cornerstone Mortgage Corporation

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

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

Add: LaShawn Strachan - Vice President, Operations, 150 NW 168 Street, Suite 210, North Miami Beach, FL 33169

Change mailing address for Izean P. Williams to: P.O. Box 1726, Ashburn, VA 20146

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TALLAHASSEE, FLORIDA

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(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)

(continued)

The date of each amendment(s) adoption: November 22, 2006

Effective date if applicable: _____
(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 _____"
(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.

Signature



(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)

Izean Williams

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35