

PO1000115116

Platinum Mortgage  
(Requestor's Name)  
Lauri Bernsten  
(Address)  
813-334-5318  
(Address)  
2703 North A. St. SW  
Tampa, FL 33609  
(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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Special Instructions to Filing Officer:

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Amend  
(a) 2/11/04



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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: Platinum Mortgage Lenders, Inc.

DOCUMENT NUMBER: P01000115116

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

Please return all correspondence concerning this matter to the following:

LAURI A. BERNTSEN

(Name of Person)

Platinum Mortgage Lenders, Inc.

(Name of Firm/ Company)

2703 W. North A Street, Suite W

(Address)

Tampa, FL 33609

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

LAURI A. BERNTSEN

(Name of Person)

at ( 813 ) 877-8222

(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  
(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

FILED  
04 FEB 10 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

January 23, 2004

PLATINUM MORTGAGE LENDERS, INC.  
% LAURI A. BERNTSEN  
2703 NORTH A STREET - STE. W  
TAMPA, FL 33609

SUBJECT: PLATINUM MORTGAGE LENDERS, INC.  
Ref. Number: P01000115116

We have received your document for PLATINUM MORTGAGE LENDERS, 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Subscribers or Incorporators can not be changed.

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) 245-6964.

Irene Albritton  
Document Specialist

Letter Number: 904A00004220

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# *Platinum Mortgage Lenders, Inc.*

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Ph: (813) 877-8222 • Fax: (813) 877-8122 • 2703 North A Street, Suite W • Tampa, Florida 33609

February 6, 2004

Florida Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

To Whom It May Concern:

I hereby am familiar with and accept the duties and responsibilities as registered agent for the corporation, Platinum Mortgage Lenders, Inc.

I have marked out my request to delete the subscriber as per your letter dated January 23, 2004. Please make the requested changes and send me proof of such.

Sincerely,

  
Lauri A. Berntsen

Articles of Amendment  
to  
Articles of Incorporation  
of

Platinum Mortgage Lenders, Inc.

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

P01000115116

(Document number of corporation (if known))

FILED  
04 FEB 10 PM 12:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

Article VII -

- Add LAURI A. BERNTSEN as the registered agent (see Attached)

Article IX - Delete DANA M. DAVIS AND CASSANDRA LARSON AS initial directors. Add LAURI A. BERNTSEN AS initial director.

~~Article X - Delete DANA M. DAVIS AS subscriber~~

~~- Add LAURI A. BERNTSEN AS subscriber~~

(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)

N/A

The date of each amendment(s) adoption: 12-31-03

Effective date if applicable: 12-31-03  
(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.

Signed this 31st day of December, 03

Signature

C. Larson

(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)

CASSANDRA LARSON

(Typed or printed name of person signing)

President / Director

(Title of person signing)

FILING FEE: \$35