

P02000034183

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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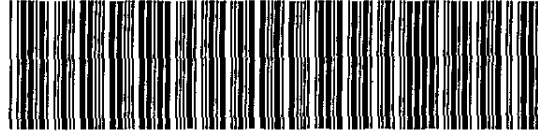
(Business Entity Name)

(Document Number)

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04 MAR 29 PM 4:24
TALLAHASSEE, FLORIDA

*Amended
4/1*

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Amendment to Lemd Mortgage and Financial Services Inc, Articles of incorporations

DOCUMENT NUMBER: P02000034483

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

Please return all correspondence concerning this matter to the following:

Lemel Dorvilus

(Name of Person)

Lemd Mortgage and Financial Services Inc.

(Name of Firm/ Company)

14576 Key Lime Blvd

(Address)

Loxahatchee, Florida 33470

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Lemel Dorvilus

(Name of Person)

at (561) 662-8306

(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

(continued)

ADDITIONAL PAGE TO THE AMENDMENT

II. To amend Article V of the Articles of the Incorporation to change:

- (a) The principal office address from 14576 Key Lime Blvd Loxahatchee, Fl 33470 to 1124 Broadway # O Riviera Beach, Florida 33404
- (b) The street address of the Initial Agent Office from 5512 Broadway West Palm Beach Florida 33407 to 14576 Key Lime Blvd Loxahatchee, Florida 33470

The date of each amendment(s) adoption: March 25th, 2004

Effective date if applicable: March 25th, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

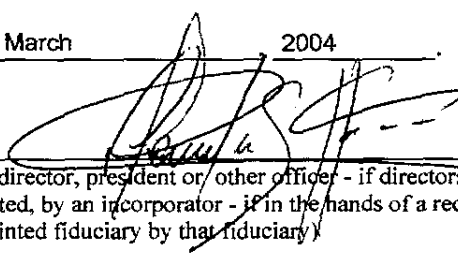
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 25 day of March, 2004.

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)

Lemel Dorvilus

(Typed or printed name of person signing)

President/ Owner/Chief Executive Officer

(Title of person signing)

FILING FEE: \$35