

PO2000041356

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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☐

MAIL

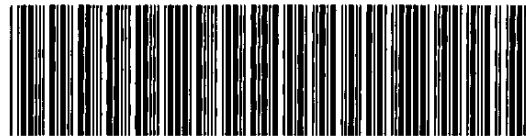
(Business Entity Name)

(Document Number)

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06/06/06--01044--009 **52.50

FILED

06 JUN 16 PM 2:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

44 Amend



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 12, 2006

RICHARD RATTERREE
NU-VISION MORTGAGES, INC.
1416 LAFAYETTE ST. #3
CAPE CORAL, FL 33904

SUBJECT: NU-VISION MORTGAGES, INC.
Ref. Number: P02000041356

We have received your document for NU-VISION MORTGAGES, INC. and check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Correction must be filed within 30 days of the date that the original document was filed.

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) 245-6878.

Alan Crum
Document Specialist

Letter Number: 006A00039968

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Nu-Vision Mortgages, Inc.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Richard Ratterree
(Name of Contact Person)

Nu-Vision Mortgages, Inc.
(Firm/ Company)

1416 Lafayette St. Ste. 3
(Address)

Cape Coral, FL 33904
(City/ State and Zip Code)

For further information concerning this matter, please call:

Richard Ratterree at (239) 945-4060
(Name of Contact 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ALREADY
SENT

Articles of Amendment
to
Articles of Incorporation
of

Nu-Vision Mortgages, Inc.

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

(Document number of corporation (if known))

FILED
06 JUN 16 PM 2:54
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.")
(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)**

Remove Michelle Ratterree from
the corporation

(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)

Percentage of stock owned: Richard Ratterree 50%

Michele Ratterree 50%

Reference attached Document Section IV-A-b correct to Richard Ratterree 100%

(continued)

The date of each amendment(s) adoption:

June 2, 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):*

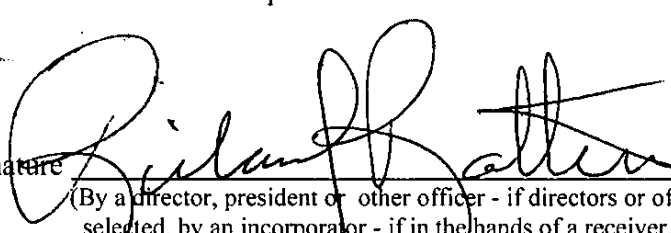
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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)

Richard Ratterree

(Typed or printed name of person signing)

President/owner

(Title of person signing)

FILING FEE: \$35