

P02 0000 49841

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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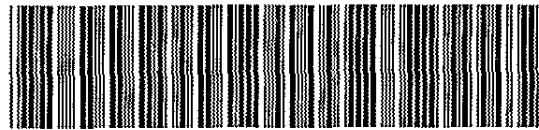
(Business Entity Name)

(Document Number)

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Amendment
2/5/03
DL

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MORTGAGE APPROVAL CONSULTANTS, INC.
(Name of corporation)

DOCUMENT NUMBER: P02000049841

The enclosed ARTICLES OF AMENDMENT TO INC. and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ADMIN ASSISTANT

(Name of person)

MORTGAGE APPROVAL CONSULTANTS, INC.

(Name of firm/company)

P.O. BOX 24411

(Address)

JACKSONVILLE, FL 32241

(City/state and zip code)

For further information concerning this matter, please call:

ADMIN ASSISTANT

(Name of person)

at (904) 288-0047

(Area code & daytime telephone number)

Enclosed is a \$43.75 check made payable to the Department of State *for filing fee and return of a certified copy of document.*

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**

MORTGAGE APPROVAL CONSULTANTS, INC.

(present name)

P02000049841

(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Amended
ARTICLE II. PRINCIPLE OFFICE

The street address of the Corporation shall be:
3751 San Jose Place, Suite 2E
Jacksonville, FL 32257

Amended
ARTICLE VI. INITIAL REGISTERED AGENT

The name and street address of the registered agent is:
Diana Crocker
2889 Westberry Hideaway Court
Jacksonville, FL 32223

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

N/A

THIRD: The date of each amendment's adoption: 01/14/2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 14 day of JANUARY, 2003

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Michelle Francis

(Typed or printed name)

Incorporator

(Title)

RA Acceptance

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: MORTGAGE APPROVAL CONSULTANTS, INC.
2. The principal office address: 3491 PALL MALL DRIVE, STE 101
JACKSONVILLE, FL 32257
3. The mailing address (if different): P.O. BOX 24411
JACKSONVILLE, FL 32241
4. Date of incorporation/qualification: 05/01/2002 Document number: P02000049841
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:
C.E. FRANCIS
3491 PALL MALL DRIVE, STE 101
JACKSONVILLE, FL 32257
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):
DIANA CROCKER
2889 WESTBERRY HIDEAWAY COURT
(P.O. Box or personal mailbox NOT acceptable)
JACKSONVILLE, FL 32223-862689

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Michael Francis

(Signature of an officer, chairman or vice chairman of the board)

M.A.C FRANCIS / CHAIRMAN

(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity, I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Diana Crocker

(Signature of Registered Agent)

11/14/03

(Date)

If signing on behalf of an entity:

DIANA CROCKER

(Typed or Printed Name)

REGISTERED AGENT

(Capacity)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314