

P02000060115

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06/17/03--01005--008 **35.00

*Amend
T. Lewis 6/17/03*

FILED
03 JUN 17 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NATIONWIDE MORTGAGE & INVESTMENT CORPORATION
(Name of Corporation)

DOCUMENT NUMBER: PD2000060115

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DAWN LAQUERRE
(Name of Person)

NATIONWIDE MORTGAGE & INVESTMENT CORPORATION
(Name of Firm/Company)

4708 LITTLE DENISE COURT
(Address)

VALRICO, Florida 33594
(City/State and Zip Code)

For further information concerning this matter, please call:

DAWN LAQUERRE at (813) 690-5768
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

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
NATIONWIDE MORTGAGE & INVESTMENT CORPORATION**

**DOCUMENT NUMBER
P02000060115**

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: amendments adopted:

Article VI

Article VI shall be amended to **add** the following officer:

Dawn Laquerre, President
4708 Little Denise Court
Valrico, Florida 33594

Article VI shall be amended to **delete** the following officer:

Craig Laquerre, President

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03 JUN 17 AM 9:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECOND: The date of adoption of the amendments was: 6-13-2003

THIRD: Adoption of Amendments (CHECK ONE)

☐ The shareholders approved the amendments. The number of votes cast for the amendment was sufficient for approval.

☐ The amendments 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 amendments were sufficient for approval by _____"
(voting group)

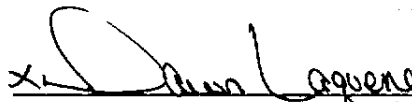
☒ The board of directors without shareholders action adopted the amendments and shareholders action was not required.

**ARTICLES OF AMENDMENT
To
ARTICLES OF INCORPORATION
Of
NATIONWIDE MORTGAGE & INVESTMENT CORPORATION**

**DOCUMENT NUMBER
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☐ The incorporators without shareholders action adopted the amendments and shareholders action was not required.

Signed this 13th day of JUNE, 2003.

 Director

ACTUAL PRESIDENT

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

DAWN LABUERRE

(Typed or printed name)



PREVIOUS PRESIDENT

CRAIG LABUERRE

(Typed or printed name)