

PD2000075329

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

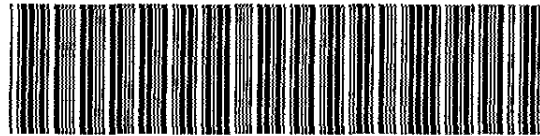
Special Instructions to Filing Officer:

Amended to
Add Director Christopher
at corp address Gleason

(10) 2/16/04

Office Use Only

Amend/Name
Change
(10) 2/16/04



500028308215

02/10/04--01018--025 **43.75

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

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Corporate Name Change

DOCUMENT NUMBER: PO2000075329

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

Please return all correspondence concerning this matter to the following:

Rita Zemettes
(Name of Person)

GoodNews Mortgage & Financial Services Inc.
(Name of Firm/ Company)

2804 Land o Lakes Blvd.
(Address)

Land o Lakes, Florida 34369
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Rita Zemettes at (813) 948-4825
(Name of 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
409 E. Gaines Street
Tallahassee, FL 32399

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

Articles of Amendment
to
Articles of Incorporation
of

GoodNews Mortgage & Financial Services, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

P02000075329

(Document number of corporation (if known))

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):

American Dream Capital Corporation

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

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

Article #8 Transfer of Stock:

as of 1 January 2004 Rita Zemettes and
Ronald E. Zemettes Agree to gift
Christopher P. Gleason 20,000
Shares of Stock.

Add Christopher P. Gleason - Director
2804 Land O'Lakes Blvd
Land O'Lakes, FL 34639

(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)

NA.

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 1 Jan. 2004

Effective date if applicable: 1 Jan 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 3 day of February, 2004.

Signature Rita Zemeties
(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)

Rita Zemeties
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35