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4/21/03
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4-21-03



BETTER MORTGAGE SOLUTIONS, INC.

4/15/03

To Whom It May Concern:

Please amend Articles of Incorporation for Better Mortgage Solutions, Inc. as follows. I have enclosed a check for \$43.75 for the change + 1 certified copy.

I can be reached at the phone number or e-mail address below, should you have any questions.

Thank you for your prompt attention to this matter

Sincerely,

Carrie A. Connor
V.P. / Secretary

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Better Mortgage Solutions, Inc.
(present name)

P02000111242
(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)

II. The principal place of business of this corporation shall be changed to :

Better mortgage Solutions, Inc.
3414 East Lake Road
Palm Harbor, FL 34685

The mailing address shall remain :

Better Mortgage Solutions, Inc.
P.O. Box 6171
Palm Harbor, FL 34684-0711

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:

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THIRD: The date of each amendment's adoption: 3/1/03

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 15th day of April, 2003

Signature

Carrie S. Connor

(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)

Carrie S. Connor

(Typed or printed name)

V.P., Secretary

(Title)

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