

P02000119949

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
OF FLORIDA

P02000119949
8-21-03 *Cert copy
NW CM



August 20, 2003

Florida Division of Corporation
Amendment Section
409 E. Gaines St.
Tallahassee, FL 32399

RE: HOMESTAR LENDING, INC
P02000119949

Dear Sirs,

Attached are articles of amendment to have our corporation name changed. Enclosed as well is the filling fee & fee for a certified copy of amendment.

Our Contact Number is (407) 673-5626

Our Return Address is: 430 Semoran Blvd. Ste. 218
Casselberry, FL 32707

I appreciate your assistance in handling this matter.

Sincerely,

Marcie S. Gooch-Brock
President

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

Homestar Lending, Inc

(present name)

P02000119949

(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)*

Article 1

Request change of name to Homestar Mortgage Corporation, Inc.

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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:

THIRD: The date of each amendment's adoption: 20th of August, 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 20 day of August, 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)

Marcie S. Gooch - Brock

(Typed or printed name)

President

(Title)