

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000048446 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : POHL + SHORT, P.A.
Account Number : I20000000182
Phone : (407) 647-7645
Fax Number : (407) 647-2314

BASIC AMENDMENT

NEW HORIZONS MORTGAGE GROUP, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

**ARTICLES OF AMENDMENT TO
THE ARTICLES OF INCORPORATION
OF NEW HORIZONS MORTGAGE GROUP, INC.
Document Number: P02000120834**

FILED
04 MAR -5 AM 11:06
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, the undersigned Florida corporation hereby adopts the following Articles of Amendment to its Articles of Incorporation:

Article I - Name

The name of the corporation is NEW HORIZONS MORTGAGE GROUP, INC. (hereinafter referred to as the "Corporation").

Article II - Adoption and Text of Amendments

All of the directors of the Corporation approved a resolution amending Article I of the Articles of Incorporation by written consent dated the 1st day of March, 2004, in accordance with the provisions of Section 607.0821 of the Florida Statutes, and all of the shareholders of the Corporation approved the resolution amending Article I of the Articles of Incorporation by written consent dated the 1st day of March, 2004, in accordance with the provisions of Section 607.0704 of the Florida Statutes. The following is a true and correct copy of the resolution amending Article I of the Articles of Incorporation:

RESOLVED, that Article I of the Articles of Incorporation of the Corporation be amended in its entirety to read as follows:

ARTICLE I - NAME

The name of the Corporation shall be World Financial Mortgages, Inc.

Article IV - Effective Date of Amendment

The effective date of these Articles of Amendment shall be the date of filing with the Florida Department of State.

The remainder of the Articles of Incorporation are unchanged and shall remain in full force and effect.

Dated this 1st day of March, 2004.

NEW HORIZONS MORTGAGE GROUP, INC.

By: 

Dean Lacey-Freeman, President