

PO2000122563

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

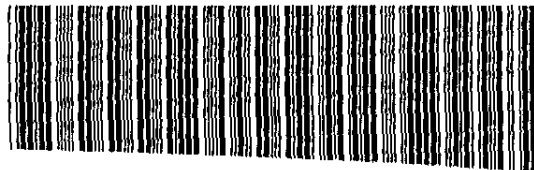
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

CA/ED 12/19
Linda Leckey
reth. to correct name
& delete - DSV incorporation
ERG 12/14

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12/10/04--01012--001 **2.00

EL-1-05

04 DEC 10 PM 4:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
ERG
12/14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FAIRWIND MORTGAGE & INVESTMENT COMPANY

DOCUMENT NUMBER: P02000122563

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

Please return all correspondence concerning this matter to the following:

PAUL B FIERMAN

(Name of Contact Person)

FAIRWIND MORTGAGE & INVESTMENT COMPANY

(Firm/ Company)

86104 ESTPORT DR

(Address)

FERNANDINA BEACH FL 32034

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

PAUL B FIERMAN

(Name of Contact Person)

at (904)

225 3195

(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

Articles of Amendment
to
Articles of Incorporation
of
FAIRWIND MORTGAGE & INVESTMENT COMPANY

FILED
04 DEC 10 PM 4:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Name of corporation as currently filed with the Florida Dept. of State)

P02000122563

(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):

EFFECTIVE DATE
1-1-05

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

ARTICLE V AMENDED REGISTERED AGENT TO PAUL B FIERMAN 86104 EASTPORT DR

FERNANDINA BEACH FL 32034

ARTICLE VII AMEND INITIAL OFFERS ADD LINDA N LECKIE TITLE VICE PRES ADDRESS 29

SECRET COVE CT FERNANDINA BEACH FL 32034 DELETE TITLE V ROBERT F DUPREY

DELETE TITLE T KATHLEEN T DUPREY

(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)

(continued)

The date of each amendment(s) adoption: 12/3/05

Effective date if applicable: 1/1/2005
(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 6th day of DECEMBER, 2004.

Signature Paul B. Fierman

(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)

PAUL B FIERMAN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

**CHANGE OF REGISTERED AGENT
FOR
FAIRWIND MORTGAGE & INVESTMENT COMPANY**

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Paul B. Fierman

(Signature of an officer or director)

Paul B. Fierman

(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Paul B. Fierman

(Signature of Registered Agent)

12/6/2004

(Date)