

PO 2000134631

CUSTOM MORTGAGE LENDING OF SOUTHEAST FLORIDA, INC.
9765 DELAWARE STREET
BONITA SPRINGS, FL 34135

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 17, 2003

CUSTOM MORTGAGE LENDING OF SOUTHEAST FLORIDA, INC.
9765 DELAWARE STREET
BONITA SPRINGS, FL 34135

SUBJECT: CUSTOM MORTGAGE LENDING OF SOUTHEAST FLORIDA, INC.
Ref. Number: P02000134637

We have received your document for CUSTOM MORTGAGE LENDING OF SOUTHEAST FLORIDA, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

THE DATE OF ADOPTION IN PART THIRD CAN NOT BE AFTER THE DATE OF SIGNING. PLEASE CORRECT.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 403A00023081

4/23/03

Correct. made, Please process.

DIVISION OF CORPORATIONS

03 APR 28 AM 10:39

RECEIVED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 APR 28 AM 9:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Custom Mortgage Lending of Southeast Florida, Inc.
(present name)

P02000134637
(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 I.

The name of The Corporation shall be
Custom Mortgage Lending of Southwest Florida, Inc.

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:

N.A.

THIRD: The date of each amendment's adoption: 4/1/03 3/15/03 GMB.

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 31st day of March, 2003.

Signature

Angela M. BribriESCO

(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)

ANGELA BRIBRIESCO

Typed or printed name

Dir

Title