

P0300000001696

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

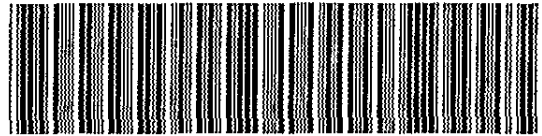
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Per ms. motion
changed adoption
to shareholder.
(90)



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03/24/03--01083--011 **43.75

3/31/03
NIC Amend
[Signature]

FILED
03 MAR 24 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Cottage Grove Mortgage Processing Corp.
1813 SW 14th Street Ft. Lauderdale, FL 33312
Office 954-445-6814 Fax 954-252-4030
Email To: COTTAGEGROVE@BELLSOUTH.NET

Dear Dept. of Corporation,

Thursday, March 20, 2003

The following is an article of amendment to our articles of incorporation. I have enclosed a check for \$43.75 to cover the change and a certified copy. Please forward all documents and communication to the above address and contact information.

Sincerely,

Meredith L Motley
Meredith Lynn Motley
President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 MAR 24 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Cottage Grove Mortgage Corp.
(present name)

P03000001696
(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)

Name Change:

Cottage Grove mortgage Processing Corp.

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: March 20, 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 20th day of March, 2003

Signature Meredith L. Motley
(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)

Meredith L. Motley
(Typed or printed name)

Pres.
(Title)