

PD3000004947

https://efile.sunbiz.org/scripts/efilecovr.exe

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.

((H08000164995 3)))



H080001649953ABC9

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) 617-6380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

FILED
08 JUL -2 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
2008 JUL -2 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

MORTGAGE SOURCE ONE, INC.

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

Electronic Filing Menu

Corporate Filing Menu

Help

Amend
7/3

7/2/2008 2:44 PM

Articles of Amendment
to
Articles of Incorporation
of

MORTGAGE SOURCE ONE, INC

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

P03000004947

(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):

(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)**

DELETE - OFFICER

PRESIDENT - ROMAN LANDA, 2203 NE 7TH STREET, HALLANDALE, FL 33009

CHANGE - OFFICER

NEW TITLE

PRESIDENT - IRINA KOSTERINA, 3422 NE 171ST STREET, N. MIAMI BEACH, FL 33160

(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)

H08000164945

FILED
08 JUL -2 AM
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED
08 JUL -2 AM 9:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H08000164945

H08000164995

The date of each amendment(s) adoption: JUNE 26, 2008

Effective date if applicable: _____

(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.

Signature _____

(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)

IRINA KOSTERINA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

H08000164995