

P0300000/9945

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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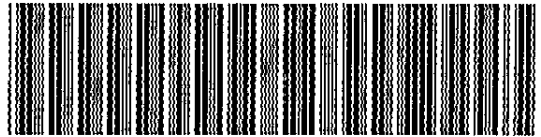
(Business Entity Name)

(Document Number)

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07/02/03--01023--008 \*\*52.50

FILED  
03 JUL 17 AM 9:37  
TALLAHASSEE, FLORIDA

\*00789, 00542, 00672



ABERDEEN  
MORTGAGE  
COMPANY

7/1/03

Enclosed is my Amendment to my Articles of Incorporation. The check is for the filing fee and two certified copies. Please send everything to the address below.

Thanks,

Eric Rocereto





FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

July 9, 2003

Eric Rocereta  
Aberdeen Mortgage Company  
4620 W. Catbrier Court  
Jacksonville, FL 32259

SUBJECT: ABERDEEN MORTGAGE COMPANY, INC.  
Ref. Number: P03000019945

We have received your document for ABERDEEN MORTGAGE COMPANY, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

✓ 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) 245-6907.

Annette Ramsey  
Document Specialist

Letter Number: 503A00040733

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 JUL 17 AM 9:37  
TALLAHASSEE, FLORIDA

Aberdeen Mortgage Company, Inc

(present name)

P03000019945

(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)*

Amending Article V to include the Officers/Directors.

President - Eric W. Rocereta (95% owner)

Secretary - Kristen D. Toho (5% owner)

**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: July 1, 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 1st day of July, 2003

Signature Eric W. Rocereta  
(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)

Eric W. Rocereta

(Typed or printed name)

President - Incorporator

(Title)