

P030000019945

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

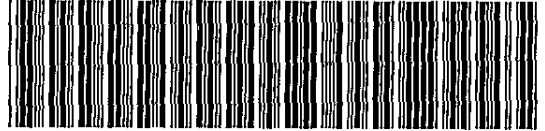
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400024420324

11/20/03--01040--003 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2003 NOV 20 PM 2:46

Amendment
LFO
11-20-03



**ABERDEEN
MORTGAGE
COMPANY**

November 11, 2003

Here is my Articles of Amendment to my Articles of Incorporation. Also enclosed is my check for filing and for a certified copy of the amendment. Please mail them to:

Aberdeen Mortgage Company, Inc.
4620 W. Catbrier Ct.
Jacksonville, FL 32259

Please call me if you have any questions, 904-230-1972.

Thank you,

A handwritten signature in black ink that reads "Eric Rocereta". The signature is written in a cursive style with a large, stylized "E" and "R".

Eric Rocereta
Aberdeen Mortgage



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 13, 2003

Eric Rocereta
% ABERDEEN MORTGAGE COMPANY, INC.
4620 West Catbrier Court
Jacksonville, FL 32259

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

We have received your document for ABERDEEN MORTGAGE COMPANY, INC.. However, the document has not been filed and is being returned for the following:

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 103A00061836

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2003 NOV 20 PM 2:46

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

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 update the Officers/Directors

President - Eric W. Rocereta (100% 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: November 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 11th day of November, 2003

Signature: Eric W. Rocereta
(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.)

Eric W. Rocereta
(Typed or printed name of person signing)

President - Incorporator
(Title of person signing)

FILING FEE: \$35