

PD3000020414

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

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TALLAHASSEE, FLORIDA

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Amend/cc
(10) 9/15/03

September 3, 2003

**State of Florida
Corporation Division**

To Who It May Concern:

Enclosed is a check for \$43.75, which pays for correction to amendment to articles and \$8.75 for a certified copy of amendment.

My address is:

**2700 NW 44th Street,
Unit 404
Oakland Park, FL 33309
Tel: (954) 535-9099
Cell (754) 234-1643**

Thank you in advance.

Sincerely,



Theresa L. Lee

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CLERK OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
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CLERK OF STATE
TALLAHASSEE, FLORIDA

Direct Florida Mortgage, Inc.
(present name)

P03000020414
(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)

Correct Principal, Mailing and Registered Agent Address to read:

2700 NW 44th Street, Unit 404
Oakland Park, FL 33309

Correct name and address of Robert Thompson, VP

Robert Thompson, VP
3219 NW 22nd Avenue
Oakland Park, FL 33309

Correct Address of Juna Thompson, Sec/Trea
3219 NW 22nd Street
Oakland Park, FL 33309

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: Sept 3, 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 3 day of September, 2003.

Signature Theresa Lee, director
(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)

Theresa L. Lee
(Typed or printed name)

Incorporator/Director/President
(Title)