

PD3000028707

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

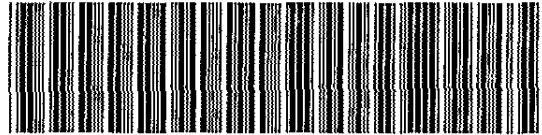
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01/26/04 -01002--022 **\$2.50

RECEIVED
04 JAN 26 AM 11:55
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

FILED
2001 JAN 26 PM 12:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & N.C.
G. G. G. JAN 26 2004

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Name change of corporation and addition of officer and change of address

DOCUMENT NUMBER: P03000028707

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Ginger Morgan

(Name of Person)

MORGAN FINANCIAL, INC

(Name of Firm/ Company)

160 International Parkway, Suite 280

(Address)

Heathrow Florida 32746

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Ginger Morgan

(Name of Person)

at (407) 333-0218

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Morgan Financial, Inc

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

P03000028707

(Document number of corporation (if known))

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

SOURCE ONE MORTGAGE GROUP, INC

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article V - Addition of Corporate officer. Vice President- Paul Michelson

#280

whose address is 160 INTERNATIONAL PKWY, Lake Mary, Florida 32746

ARTICLE II - PRINCIPAL OFFICE - THE Address of the Principal Office
Will be changed from 1047 Juliette Blvd. Mount Dora FL 32757
to 160 INTERNATIONAL PKWY #280, Heathrow, FL 32746

(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)

The date of each amendment(s) adoption: January 23rd, 2004

Effective date if applicable: January 23rd, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

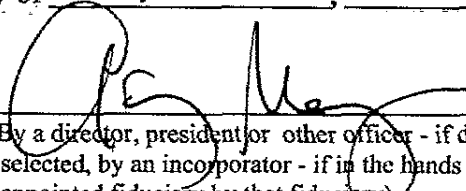
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

Signed this 23rd day of January, 2004

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)

Ginger Morgan

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35