

PD3000029068

(Requestor's Name)

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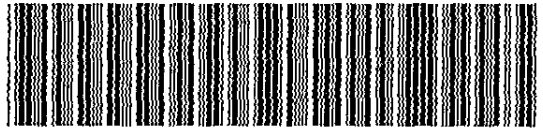
(Business Entity Name)

(Document Number)

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03 SEP 24 AM 9:37
TALLAHASSEE, FLORIDA

Amend
9/29/03

DEAN J. TRANTALIS
ATTORNEY AT LAW

2255 WILTON DRIVE
WILTON MANORS, FLORIDA 33305
PHONE (954) 566-2226
FAX (954) 566-2248
E-MAIL: DEAN@TRANTALIS.COM

January 27, 2003

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: ATLAS MORTGAGE GROUP, INC.

Dear Sir/Madam:

Enclosed, please find the following document amending the above referenced corporation:

- Action Taken in lieu of Shareholders Meeting of Atlas Mortgage Group, Inc.

Also enclosed is our check for \$35.00.

If you have any questions, please do not hesitate to contact us.

Thank you for your assistance.

Very truly yours,



Brett W. LaGrow
Legal Assistant

enclosures



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

September 15, 2003

BRETT W. LAGROW
DEAN J. TRANTALIS, ATTY-AT-LAW
2255 WILTON DRIVE
WILTON MANORS, FL 33305

SUBJECT: ATLAS MORTGAGE GROUP INC.
Ref. Number: P03000029068

We have received your document for ATLAS MORTGAGE GROUP INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Minutes are not filed with the Division of Corporations and should be kept with the records of the corporation. Any changes that are being made to the articles of incorporation can be made by filing articles of amendment. Enclosed is an amendment form.

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) 245-6882.

Maryanne Dickey
Document Specialist

Letter Number: 103A00051040

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

ATLAS MORTGAGE GROUP, INC.

(present name)

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)*

Amend Article V as follows:

ARTICLE V

This Corporation shall have no less than one (1) nor more than three (3) directors.

The number of directors may be altered from time to time by the Bylaws adopted by the stockholders. The name and post office address of the Officers and Directors are:

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
David E. Leeming	3201 NE 19 th Ave Apt. D Fort Lauderdale, FL 33306	President/Vice President Secretary/Treasurer/Director

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:

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THIRD: The date of each amendment's adoption: August 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 16th day of September, 2003

Signature

[Signature]
(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)

DAVID E. LEEMING

Typed or printed name

100% stockholder & President

Title