

P03000032619

(Requestor's Name)

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(City/State/Zip/Phone #)

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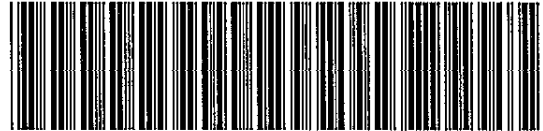
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03 MAY -5 PM 1:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

5/5/03
SP

Fee waived
per letter
(58)



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 2, 2003

Mortgage Solutions & Loans, Inc
P.O. Box 12783
St. Pete, FL 33733

SUBJECT: MORTGAGES SOLUTION & LOANS, INC
Ref. Number: P03000032619

When the original articles of incorporation were filed for the subject entity, M & M OF NORTH FLORIDA, INC was listed as a director. Florida Statutes state that a director must be a natural person. Enclosed is an amendment form to use to either delete the director or change to another director. We will waive the filing fee for the amendment.

I would have phoned and made the change for you on the amendment that I filed on April 28, 2003, but I did not have a phone number.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 703A00027045

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MORTGAGES SOLUTION & LOANS, INC

(present name)

PO3000032619

(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)

① ADDED

ERNEST MCNOLLEN - D

② DELETED

M&M of N. FLORIDA, INC - D

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TALLAHASSEE, FLORIDA

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: 5/5/03

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 5 day of MAY, 2003

Signature

MERAL S. HAUSER - President

(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)

MERAL S. HAUSER

Typed or printed name

President

Title