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FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2003 DEC 10 AM 7:28

Amendment
LTS
12-17-03

Prescott Mortgage, Inc.
2375 St. Johns Bluff Rd. South
Suite 103
Jacksonville, Fl 32246

Phone (904) 645-6094
Fax (904) 645-6413

To: Division of Corporations

Date: 12/03/2003

From: Jason Kotar

This is a cover letter to show that we are making an amendment to the Articles of Incorporation regarding the officers of Prescott Mortgage, Inc. Previously, Bradford Pressley and myself, Jason Kotar, were the only two officers of the company but Mr. Pressley has removed himself from Prescott Mortgage. The split was not amicable and Mr. Pressley and myself no longer discuss the day to day operations of Prescott Mortgage, Inc. I am now keeping it in the family by adding my parents, Lowell and Cheri Moser to the officers of the corporation. The nice analyst I spoke to two weeks ago told me this amendment would take roughly a week or so. I made a check out for \$35, hoping that is all that is needed. Please contact me at the above numbers if there is any question and thank you for all your help in this matter.

Thanks,



Jason Kotar

*→ this was
for the
Dept. of
Financial
Services
only
was
an
owner/bill*

2003 DEC 10 AM 7:29

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PRESOTT MORTGAGE, INC.
(Present Name)

PO3000036990
(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)

ADD DIRECTORS / OFFICER
JASON A. ROTAR - PRESIDENT
CHERI L. MOSER - VICE PRESIDENT
LOWELL R. MOSER - SECRETARY

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: 12/1/2003.

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 1 day of December, 2002.

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.)

JASON KOTAR

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35