

PO3000044694

(Requestor's Name)

 **RESOURCE
MORTGAGE**

407) 370-3691

7575 Dr. Phillips Blvd.

Suite 390

Orlando, FL 32819

☐ PICK-UP

☐ WAIT

☐ MAIL

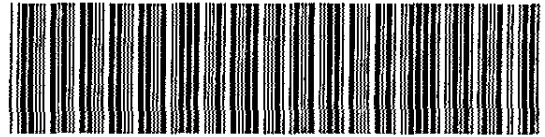
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400023538254

10/06/03--01034--018 **35.00

FILED
03 OCT 17 AM 9:01
CLERK OF STATE
TALLAHASSEE, FLORIDA

Res-POB-44695
PS 10/17/03



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 15, 2003

RESOURCE MORTGAGE
ATTN: ARMANDO GONZALEZ
7575 DR PHILLIPS BLVD, SUITE 390
ORLANDO, FL 32819

SUBJECT: AIG MORTGAGES & INVESTMENTS, INC.
Ref. Number: P03000044694

We have received your document for AIG MORTGAGES & INVESTMENTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The specific nature of business of the professional association must be stated in the document.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 403A00056127

FILED

03 OCT 17 AM 9:01

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

AIG Mortgages & Investments, Inc.
(Present Name)

PC3000044694
(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)

adding Armando Gonzalez, P.A.
deleting AIG Mortgages & Investments, Inc.
for the purpose of real estate
sales

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:

not applicable

THIRD: The date of each amendment's adoption: 10-15-03

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 15th day of October, 2003

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.)

Armando I. Gonzalez
(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35