

PD3000051909

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

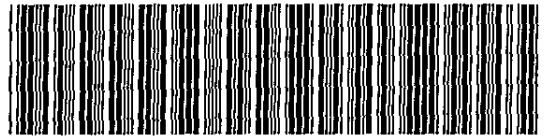
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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03 OCT -3 AM 9:42
FALLA...
FALLA...

Amend / NO
MAD 10/13

Division of Corporations
P.O. BOX 6327
Tallahassee, FL 32314

October 1, 2003

To Whom It May Concern:

Attached is the amendments to the Articles of Incorporation for Southeastern Financial Mortgage Co.

If any further information is needed, please contact me at 813-932-2333 or 813-323-3177.

Thank you.

Sincerely,



Arik Simonsen
Director & Co-Owner
Southeastern Financial Mortgage Co.
12421 N. Florida Avenue, Suite D-210
Tampa, Florida 33612

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

SOUTHEASTERN FINANCIAL MORTGAGE CO.

(present name)

P03000051909

(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)*

ARTICLE I: The name of the corporation is changed to MITCH & MURRAY
MORTGAGES, INC.

ARTICLE II: The principal place of business address and mailing address of the
corporation is changed to: 12421 North Florida Avenue, Suite D-210, Tampa, Florida
33612.

ARTICLE V: The name and Florida street address of the registered agent is changed to :
Arik Simonsen, 12421 North Florida Avenue, Suite D-210, Tampa, Florida 33612.

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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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: October 1, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

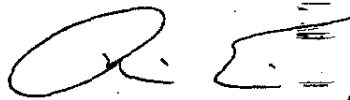
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 October, 2003

Signature

 Director & CEO

(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)

Arik Simonson
(Typed or printed name)

CEO

(Title)