

P030000058166

Best Buy mortgage
9560 SW 137 Ave
Miami FL 33196

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

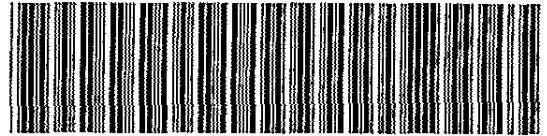
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Added Inc.
title. (sf)



100020691191

06/23/03--01054--009 **35.00

FILED
03 JUL -7 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/8/03
Amend
sf



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 27, 2003

BEST BUY MORTGAGE
9560 SW 137TH AVE.
MIAMI, FL 33196

SUBJECT: BEST BUY MORTGAGE GROUP INC.
Ref. Number: P03000058166

We have received your document for BEST BUY 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):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The date of adoption of each amendment must be included in the document.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 245-6908.

Anna Chesnut
Document Specialist

Letter Number: 603A00039131

RECEIVED
03 JUL 7 AM 10:11
DIVISION OF CORPORATIONS

July 2, 2003

Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Ref: Best Buy Mortgage Group Inc

Gentlemen:

We are returning the attached amendment to be process. We have corrected the name of the corporation, and dated the amendment. The officer that signed the amendment is the Vice-President of the corporation.

Kindly process and return to us at the address that you have on file.

Sincerely,



Cleo Fernudi
Best Buy Mortgage Group Inc
President

FILED

03 JUL -7 AM 11:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Best Buy 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)

Directors shall now read as follows:

President: Cleo Pennudi
11435 SW 152 CT
Miami, FL 33196

Vice-President: Donald J. Pennudi
11435 SW 152 CT
Miami, FL 33196

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:

06/19/03

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 for each voting group entitled to vote separately on each 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 19 day of June, 20 03.

Signature

(By the Chairman or Vice Chairman of the 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)

Donald J. Pennelli

Typed or printed name

Vice-President / Incorporator

Title