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03 JUL 10 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

nc
T. Lewis 7/14/03

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314
Monday, July 07, 2003
Re: Name Change/Corporate Amendment

Mitchell Gurspan
Tanglewood Trust, Inc
FEIN: 20-0050959
197 Route 18 South, Suite 3000
East Brunswick, NJ 08816
732-514-6626
732-672-9735

Attached, please find the articles of amendment for the Florida corporation; Tanglewood Trust, Inc. FEIN 20-0050959 prepared according to Florida Statutes.

Tanglewood Trust, Inc.'s Florida location is:

2255 Glades Road, Suite 324a

Boca Raton, FL 33431

This amendment changed the name of the corporation to: **Tanglewood Mortgage, Inc.**

Enclosed is a check for \$43.75 which comprises the \$35 filing fee plus \$8.75 for a certificate of status.

Thank you.
Mitchell Gurspan
President/Director
Tanglewood Trust, Inc.

A handwritten signature in dark ink, appearing to read 'MG', is written over a horizontal line.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 JUL 10 AM 8:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Tanglewood Trust, INC.
(present name)

(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)*

Amend Article 1 - ~~Name~~
The new name of the corporation
is Tanglewood Mortgage, Inc.

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: July 7, 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 7th day of July, 2003

Signature President - [Signature]
(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)

Mitchell Gershpen
(Typed or printed name)

President
(Title)