

PD30000063571

(Requestor's Name)

(Address)

(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



300042340163

11/01/04--01036--012 **35.00

FILED
04 NOV -1 AM 11:11
SEALYARD OF STATE
TALLAHASSEE, FLORIDA

11/8/04
Amend
EB

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Options Plus Mortgage, Inc.

DOCUMENT NUMBER: P03000063576

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Suzanne Morris

(Name of Contact Person)

Options Plus Mortgage, Inc.

(Firm/ Company)

13500 Sutton Park Drive South, Suite 402

(Address)

Jacksonville, FL 32224

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Suzanne Morris

(Name of Contact Person)

at (904) 394-0009

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Options Plus Mortgage, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P03000063576

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article II - Principal place of business and mailing address of corporation are now both 13500 Sutton

Park Drive South, Suite 402, Jacksonville, Florida, 32224.

Article VII - Add Steven Wayne Clark, 12952 Chets Creek Drive North, Jacksonville, Florida, 32224, as

Vice President of the company.

Article VII - Change address of Brian Daily to 6709 St. Moritz Parkway, Colleyville, Texas, 76034

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

FILED
04 NOV -1 AM 11:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 10/01/04

Effective date if applicable: 10/01/04
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 21st day of September, 2004

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)

Brian L. Daily

(Typed or printed name of person signing)

Director/President

(Title of person signing)

FILING FEE: \$35