

PD3000079705

Central Florida Financial Services
2950 Aloma Ave. Ste. 401
Winter Park, FL 32792

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

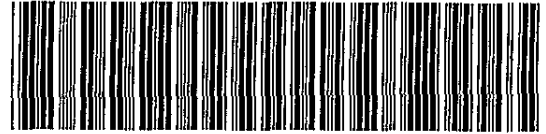
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Amend
@ 8/24/04



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04/09/04--01045--013 **35.00

FILED
04 AUG 17 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

FILED
04 AUG 17 PM 4: 30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NAME OF CORPORATION: ORANGE MORTGAGE LENDERS, INC

DOCUMENT NUMBER: P03000079705

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

Please return all correspondence concerning this matter to the following:

RECEIVED
04 AUG 17 AM 8: 29
DIVISION OF CORPORATIONS

DAVID OLIVENCIA

(Name of Contact Person)

CENTRAL FLORIDA FINANCIAL SERVICES, INC

(Firm/ Company)

1119 BARBADOS STREET

(Address)

ORLANDO, FL 32825

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

DAVID OLIVENCIA

(Name of Contact Person)

at (407)

207-5509

(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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 15, 2004

CENTRAL FLORIDA FINANCIAL SERVICES
2950 ALOMA AVE.
SUITE 401
WINTER PARK, FL 32792

SUBJECT: ORANGE MORTGAGE LENDERS, INC.
Ref. Number: P03000079705

We have received your document for ORANGE MORTGAGE LENDERS, 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):

Presently it is unclear as to what your intentions are in filing the amendment.

You have listed the article numbers wrong, Article One is the name of the corporation, Article Six refers to the incorporator.

If you are making changes to officer(s) and/or director(s) you must list Article VII as the article number you are amending and list the new officers addresses as well.

In reference to the information listed on the amendment, it is unclear as to what address you wish to change, please be more specific as to who/what address you wish changed.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 404A00024921

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 AUG 17 PM 4:30
CLERK OF STATE
TALLAHASSEE, FLORIDA

ORANGE MORTGAGE LENDERS, INC

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

P03000079705

(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)**

ADMEND ARTICLE II FROM 1510 E COLONAIL DRIVE 304 ORLANDO, FL 32803 TO READ AS

FOLLOWS: 1335 GUINEVERE DR CASSELBERRY FL 32707

ADMEND ARTICLE VII: DELETE EULALIA QUINONES FORM THE CORPORATION.

(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)

EULALIA QUINONES TO RETURN 49 SAHRES TO THE CORPORATION AND BE RECLASSIFIED TO
CORPORATION BOOKS.

(continued)

The date of each amendment(s) adoption: JULY 25, 2004

Effective date if applicable: _____
(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 26 day of JULY, 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)

DIANNA FRESNO
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35