

P03000082534

(Requestor's Name)

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(Address)

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☐ PICK-UP

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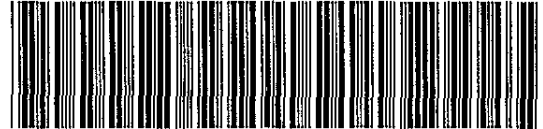
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FL 32301

04 JUL 12 PM 3:08

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7-13

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Change of Article VII - Initial Officers

DOCUMENT NUMBER: P03000082534

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

Please return all correspondence concerning this matter to the following:

MICHAEL C FORNABIO
(Name of Person)

ALLIANCE MORTGAGE SOURCE INC.
(Name of Firm/ Company)

5833 - U.S. Hwy 19
(Address)

NEW PORT RICHEY FLORIDA 34652
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

MICHAEL C FORNABIO at (727) 841-9177
(Name of Person) (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

June 30, 2004

ALLIANCE MORTGAGE SOURCE, INC.
% MICHAEL C. FORNABIO
5833- US HWY 19
NEW PORT RICHEY, FL 34652

SUBJECT: ALLIANCE MORTGAGE SOURCE, INC.
Ref. Number: P03000082534

We have received your document for ALLIANCE MORTGAGE SOURCE, 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):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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: 104A00042652

RECEIVED
04 JUL 12 AM 9:34
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

ALLIANCE MORTGAGE SOURCE, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

903000082534

(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):

NA

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

Article VII - OFFICERS OF THE CORPORATION

ARE:

TITLE P. Michael C. Fornabio 9142 Sunshine Blvd New Port

Richey FL 34654 - TITLE VPS Echo L Fornabio 11601 Newell

Dr. Port Richey FL 34668 - TITLE Sec. MAUREEN M Fornabio

9142 Sunshine Blvd New Port Richey FL 34654. -

Title Treasurer - Michael C. Fornabio JR. 11601 Newell

Dr. Port Richey FL 34668

(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)

NA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 06-18-04

Effective date if applicable: 06-18-04
(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):

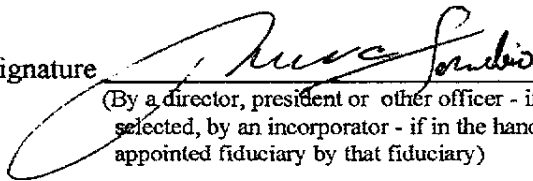
"The number of votes cast for the amendment(s) was/were sufficient for approval by

(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 18 day of June, 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)

Michael C Fornabio

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35