

P03000009532!

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

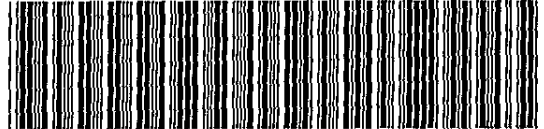
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

10/15/03
Amend
28

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: OASIS MORTGAGE FUNDING CORP.

(Name of Corporation)

DOCUMENT NUMBER: P030000095326

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LINDA J. HILTBOLD, PRESIDENT

(Name of Person)

OASIS MORTGAGE FUNDING CORP.

(Name of Firm/Company)

3414 OASIS BLVD.

(Address)

CAPE CORAL, FLORIDA 33914

(City/State and Zip Code)

For further information concerning this matter, please call:

LINDA J. HILTBOLD

(Name of Person)

at (239)

565-8523

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35.00 Filing Fee

☒ \$43.75 Filing Fee & Certified Copy

☒ \$43.75 Filing Fee & Certificate of Status

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

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

Street Address:

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



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 13, 2003

Linda J. Hiltbold, President
% OASIS MORTGAGE FUNDING CORP.
3414 Oasis Blvd.
Cape Coral, FL 33914

SUBJECT: OASIS MORTGAGE FUNDING CORP.
Ref. Number: P03000095326

We have received your document for OASIS MORTGAGE FUNDING CORP. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 business days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

Or, you could file a resignation for Erland Roth to resign as an officer.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 303A00055844

**OASIS MORTGAGE FUNDING CORP.
3414 OASIS BLVD.
CAPE CORAL, FL 33914**

**ATTENTION: LINDA J. HILTBOLD
239-565-8523**

FAX COVER SHEET

**TO: __SUSAN PAYNE-DIV OF CORP.
Fax: 1-850-245-6897
FROM: Linda J. Hiltbold
Fax: 239-945-0632
RE: OASIS MORTGAGE FUNDING
CORP., - ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION**

Dear Ms. Payne:

**Per our telephone conversation,
please find my faxed copy of
Articles of Amendment to Articles of
Incorporation of OASIS MORTGAGE
FUNDING CORP.**

**You stated that I could fax this to
you and you would apply the filing**

fee which I sent with the Articles of Correction, which was sent within thirty (30) business days, although this should have been stated as thirty (30) days, not thirty business days.

Thank you for your attention to this matter. You stated that you will file this copy and show Erland Roth as the Registered Agent ONLY.

Sincerely,



Linda J. Hiltbold

Oasis Mortgage Funding Corp.

3414 Oasis Blvd., Cape Coral, FL 33914

Federal ID No.: 20-0108432

239-565-8523

FILED

03 OCT 15 PM 4:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

OASIS MORTGAGE FUNDING CORP.

(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)*

ERLAND ROTH WAS DESIGNATED AS THE REGISTERED AGENT FOR OASIS MORTGAGE FUNDING CORP., 3414 OASIS BLVD., CAPE CORAL, FLORIDA 33914.

IN ERROR, ERLAND ROTH WAS ALSO LISTED AS THE VICE PRESIDENT/DIRECTOR OF OASIS MORTGAGE FUNDING CORP., 3414 OASIS BLVD., CAPE CORAL, FLORIDA 33914.

AMENDMENT TO ARTICLES OF INCORPORATION IS HEREBY MADE TO REMOVE ERLAND ROTH AS THE VICE PRESIDENT/DIRECTOR OF OASIS MORTGAGE FUNDING CORP., 3414 OASIS BLVD., CAPE CORAL, FLORIDA 33914, AS HE WAS TO BE ONLY THE REGISTERED AGENT OF THE CORPORATION.

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:

NOT APPLICABLE

THIRD: The date of each amendment's adoption: OCTOBER 2, 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 15TH day of OCTOBER, 2003

Signature: Linda J. Hiltbold
(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.)

LINDA J. HILTBOLD

(Typed or printed name of person signing)

PRESIDENT/VICE PRESIDENT/SECRETARY/TREASURER

(Title of person signing)

FILING FEE: \$35