

PB 3000103826

From: Origin ID: CRGA (904)964-8111  
KEITH MARSHALL  
TRINITY MORTGAGE  
105 Edwards Rd

STARKE, FL 32091

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

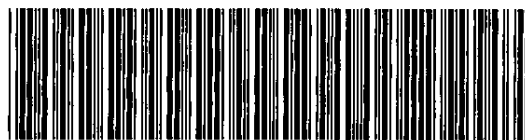
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

07 JUL 16 AM 9:16

FILED

*Amended*  
*SG*



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

June 15, 2007

KEITH MARSHALL  
TRINITY MORTGAGE  
105 EDWARD ROAD  
STARKE, FL 32091

SUBJECT: CC&M FINANCIAL, INC.  
Ref. Number: P03000103826

We have received your document for CC&M FINANCIAL, INC. and check(s) totaling \$55.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

The above entity is a Florida corporation and the document and fee submitted are for a Florida limited liability company. The correct form is enclosed and an additional filing fee of \$ is due.

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.

Sylvia Gilbert  
Document Specialist

Letter Number: 807A00040307

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** CC F M FINANCIAL INC

**DOCUMENT NUMBER:** P03000103826

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

Please return all correspondence concerning this matter to the following:

Keith Marshall  
(Name of Contact Person)

TRINITY Mortgage  
(Firm/Company)

105 Edwards Rd  
(Address)

STARKE, FL. 32091  
(City/ State and Zip Code)

RECEIVED  
07 JUL 16 AM 8:00  
DIVISION OF CORPORATIONS

For further information concerning this matter, please call:

Keith Marshall at (904) 964-8111  
(Name of Contact 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  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
07 JUL 16 AM 9:16  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CCIM FINANCIAL INC

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

PD3000103826

(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 VII

Remove Adam M Chalker AS A Director

Change Jeremiah D. Crawford to Pres

Change Charles K Marshall to VPres

(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)

The date of each amendment(s) adoption: 7/01/2007

Effective date if applicable: 7/01/2007  
(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.

Signature Charles K Marshall  
(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)

\* Charles K Marshall  
(Typed or printed name of person signing)

CFO  
(Title of person signing)

FILING FEE: \$35