

P03000108204

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

(Business Entity Name)

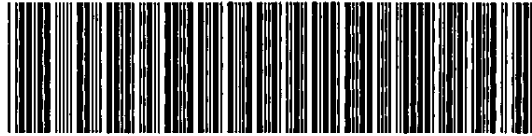
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300106561453

Armed

07/30/07--01036--008 **35.00

FILED
2001 OCT 24 PM 12:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AR

10/25/07

*00789, 00524, 00672

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: HOMEXPRESS LENDING, INC
(Name of Corporation)

DOCUMENT NUMBER: P03000108204

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

KEVIN CAVASOS
(Name of Person)

HOMEXPRESS LENDING, INC
(Name of Firm/Company)

780 94TH AVE. N. #102
(Address)

ST. PETERSBURG, FL 33702
(City/State and Zip Code)

For further information concerning this matter, please call:

KEVIN CAVASOS at (727) 420-1343
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:
Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 6, 2007

Kevin Cavason
Homexpress Lending, Inc.
780 94th Ave. N #102
St. Petersburg, FL 33702

SUBJECT: HOMEXPRESS LENDING, INC.
Ref. Number: P03000108204

We have received your document for HOMEXPRESS LENDING, 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):

You will need to file Articles of Amendment in order to change the officers of the corporation. I have enclosed an amendment form that you may fill out and return to us.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 207A00048288

"Profit Article of Amendment"

RECEIVED

2007 OCT 24 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2007 SEP -6 AM 8:00

RECEIVED

Articles of Amendment
to
Articles of Incorporation
of

FILED

2007 OCT 24 PM 12:01

HOMEXPRESS LENDING, INC. SECRETARY OF STATE
TALLAHASSEE, FLORIDA
(Name of corporation as currently filed with the Florida Dept. of State)

P03000108204

(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)**

ANDREW P. WOOD WILL BE REMOVED AS PRINCIPAL
AND PRESIDENT OF HOMEXPRESS LENDING, INC., EFFECTIVE
JULY 13, 2007.

ANDREW WOODS ADDRESS IS: 3915 S. KENWOOD AVE
TAMPA, FL 33611

KEVIN CAVASOS, REMAINING SHAREHOLDER HEREINAFTER
TO SERVE AS PRESIDENT, RESIDES AT: 499 CRYSTAL
DRIVE MADEIRA BEACH, FL 33708

(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: July 13, 2007

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.

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)

KEVIN CAVASO
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35