

P030000139185

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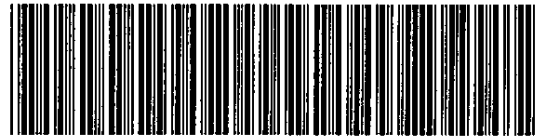
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DIVISION OF CORPORATIONS
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Amend

@ 12.11.04

MITCHELL I. FRIED
ATTORNEY AND COUNSELOR AT LAW

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Altamonte Springs, Florida 32714

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December 5, 2006

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

Re: Articles of Amendment
Eminence Mortgage, Inc.
Document # P03000139185

Gentlemen:

Enclosed please find Articles of Amendment to the Articles of Incorporation of Eminence Mortgage, Inc., Document # P03000139185, along with my check in the amount of \$35.00 for your filing fee.

Please file and process the Amendment.

Yours truly,



Mitchell I. Fried

MIF/mys
encs.
cc: client

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
EMINENCE MORTGAGE, INC.**

Pursuant to the provisions of F.S. 607.1006, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

1. ARTICLE IV is amended as follows:

ARTICLE IV: REGISTERED AGENT AND ADDRESS

The name and address of the registered agent for service is:

SHANZE M. LEE
222 S. Westmonte Drive, Suite 203, Altamonte Springs, FL 32714

2. ARTICLE VI is amended as follows:

ARTICLE VI: OFFICERS AND DIRECTORS

The names and addresses of the officers and directors are:

President/Secretary/Treasurer/Director: Shanze M. Lee
222 S. Westmonte Drive, Suite 203, Altamonte Springs, FL 32714

Vice-President, Director: Jeremy Porter
222 S. Westmonte Drive, Suite 203, Altamonte Springs, FL 32714

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:

December 5, 2006, for all amendments.

FOURTH: Adoption of Amendment(s) (*check one*)

xxx The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was sufficient for approval.

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— 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 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 December 5, 2006


SHANZE M. LEE, PRESIDENT
EMINENCE MORTGAGE, INC.

I ACCEPT DESIGNATION AS REGISTERED AGENT OF THIS CORPORATION AND I AM FAMILIAR WITH THE DUTIES REQUIRED OF ME.

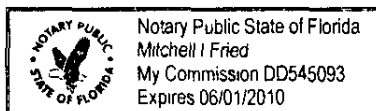
DATED: December 5, 2006


SHANZE M. LEE

STATE OF FLORIDA
COUNTY OF SEMINOLE

I DO HEREBY CERTIFY that on this day personally appeared before me, the undersigned authority, SHANZE M. LEE, who is personally known to me, and who executed the foregoing Articles of Amendment to the Articles of Incorporation of EMINENCE MORTGAGE, INC., and he acknowledged before me that he has executed the same for the purpose set forth therein.

SWORN TO AND SUBSCRIBED before me December 5, 2006




Notary Public, State of Florida

Prepared by:

Mitchell I. Fried, Esq.
234 N. Westmonte Drive, Suite 1040
Altamonte Springs, FL 32714
407-682-1331