

PO3000151285

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*Amend  
T. Lewis*

FILED  
05 FEB 17 PM 3:42  
FEB 17 2005  
FEB 17 2005

11/11/2005-11/11/2005 \*#83 75

**COVER LETTER**

**TO: Amendment Section  
Division of Corporations**

**NAME OF CORPORATION:** Halifax Custom Real Estate and Mortgage Company

**DOCUMENT NUMBER:** P03000151285

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

Please return all correspondence concerning this matter to the following:

Becky Williams, Office Manager

(Name of Contact Person)

Halifax Custom Real Estate and Mortgage Company

(Firm/ Company)

801 S. Yonge Street

(Address)

Ormond Beach, Florida 32174

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Becky Williams

(Name of Contact Person)

at ( 386 ) 615-2323

(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

Articles of Amendment  
to  
Articles of Incorporation  
of

Halifax Custom Real Estate and Mortgage Company  
(Name of corporation as currently filed with the Florida Dept. of State)

P03000151285

(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):**

N/A

(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)**

Change of Officer and Qualifying Real Estate Qualifying Broker:

1. Remove: Tracy A. Coleman as the Vice President and  
Qualifying Real Estate Broker

2. Add: Ruth R. Martin as the Vice President and  
Qualifying Real Estate Broker

Home Address: 3282 Dewberry Drive  
Deltona, FL 32738

(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)

N/A

(continued)

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TALLAHASSEE, FLORIDA  
CLERK OF THE CIRCUIT COURT

The date of each amendment(s) adoption: 01/04/05

Effective date if applicable: 01/04/05  
(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 27th day of January, 2005.

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)

Jaime Giraldo

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**