

P04000010491

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

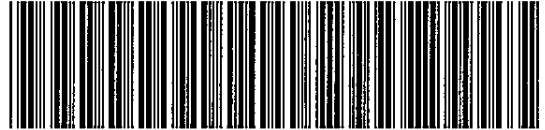
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700026465717

*Amend*

RECEIVED  
04 JAN 20 AM 11:21  
DEPT. OF STATE  
DIVISION OF REGISTRATIONS  
TALLAHASSEE, FLORIDA

FILED  
04 JAN 20 PM 4:30  
TALLAHASSEE, FLORIDA

20104



CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 393973 7415637

AUTHORIZATION :

*Patricia Pizeto*

COST LIMIT : \$ 35.00

ORDER DATE : January 13, 2004

ORDER TIME : 9:44 AM

ORDER NO. : 393973-006

CUSTOMER NO: 7415637

CUSTOMER: Mr. Peter J. Brick  
Mr. Peter J. Brick  
2573 Coral Way West

Daytona Beach, FL 32118

DOMESTIC AMENDMENT FILING

NAME: PROFESSIONAL MORTGAGE LENDING,  
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT  
       RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

       CERTIFIED COPY  
XX PLAIN STAMPED COPY  
       CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Sara Lea -- EXT# 2914

EXAMINER'S INITIALS: \_\_\_\_\_

Articles of Amendment to  
Articles of Incorporation of

**PROFESSIONAL MORTGAGE LENDING, INC.**

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

**P04000010491**

(Document number of corporation, if known)

04 JAN 29 PM 4:30  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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.")

**AMENDMENTS ADOPTED-** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**Article VII is being amended.**

**Lori Sheets, 1703 John Anderson Drive, Ormond Beach, FL 32176**

**will replace the current director, Peter J. Brick.**

(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)

The date of each amendment(s) adoption: January 15, 2003

Effective date, if applicable: 1/16/04  
(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 15th day of January, 2003

Signature

Peter J. Brick  
(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)

Peter J. Brick

(Typed or printed name of person signing)

Director

(Title of person signing)

**FILING FEE: \$35**