

P04000029198

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H14000100331 3)))



H140001003313ABCN

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

RECEIVED

14 APR 28 AM 11:54

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

To:

Division of Corporations
Fax Number : (850) 617-6380

From:

Account Name : LAW OFFICE OF HENRY W. JOHNSON
Account Number : I20130000002
Phone : (561) 672-7264
Fax Number : (561) 235-5416

14 APR 28 AM 9:32

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: HARDEQUITYJOE@COMCAST.NET

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
THE MONEY STORE ONE, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Name chg
@ 4.29.14

H140001003313

**ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION
OF
THE MONEY STORE ONE, INC.**

Pursuant to the provisions of Chapter 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation filed February 12, 2004, under Charter Number P04000029198.

FIRST: The name of the Corporation is: **THE MONEY STORE ONE, INC.**

SECOND: The following amendment of the Articles of Incorporation was adopted by the Corporation:

Article I shall be amended as follows:

The name of the Corporation is:

THE MORTGAGE STORE, INC.

THIRD: The Amendment was adopted by the Board of Directors without Shareholder action and shareholder action was not required.

Dated April 28, 2014.



Joseph S. Tomaini, President/Director

FILED
SECRETARY OF CORPORATION
14 APR 28 AM 9:32

H140001003313