P04000040094

·
(Requestor's Name)
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(City/State/Zip/Phone #)
PICK-UP WAIT MAIL
(Business Entity Name)
(Document Number)
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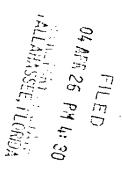


Amend 100, 4/27/04



400032295784

04/12/04--01040--001 **35.00



TRANSMITTAL LETTER

TO: Amendment Section Division of Corporations	ction Ction
SUBJECT: NAME COLLE	ction The state of
DOCUMENT NUMBER: P040	00040094
The enclosed Articles of Amendment and	fee are submitted for filing.
Please return all correspondence concerning	ng this matter to the following:
Johnn	(Name of Person)
Holder	Mortgage, INC.
10205 1	Marsh Pines Circle
<u>Orlando</u>	FL. 33832 ity/ State/ and Zip Code)
For further information concerning this ma	atter, please call:
Johnny Holder (Name of Person)	at (407) 256-5319 (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amou	ınt:
□ \$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & ☐ \$52.50 Filing Fee Certified Copy Certificate of Status (Additional copy is enclosed) (Additional Copy is enclosed)
Mailing Address Amendment Section Division of Corporations P.O. Box 6327	Street Address Amendment Section Division of Corporations 409 E. Gaines Street

Tallahassee, FL 32399

Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE Glenda E. Hood Secretary of State

April 16, 2004

HOLDER MORTGAGE, INC. 10205 MARSH PINES CIRCLE ORLANDO, FL 32832

SUBJECT: HOLDER MORTGAGE, INC.

Ref. Number: P04000040094

We have received your document for HOLDER MORTGAGE, 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):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

We are enclosing the proper form(s) with instructions for your convenience.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton Document Specialist

Letter Number: 704A00025281

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to ·
Articles of Incorporation
of The Control of the
Holder Mortgage, INC.
(Name of corporation as currently filed with the Florida Dept. of State)
P04000040094
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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- (OTHER THAN NAME CHANGE) Indicate Article Number(s)
and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)
O A correction in Presidents Name.
INACCURACY - Johnny Marsh
INACCURACY - Johnny Marsh Correction - Johnny Holder
Johnny Holder is the correct name of the President / Registered agent.
Doesident I Registered givent.
restaur / registered etgori
(Attach additional pages if necessary)
If a second seco
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
$\Delta I / \Delta$
N/n

(continued)

Articles of Amendment

The date of each amendment(s) adoption: 4-21-04
Effective date if applicable: 4-21-04 (no more than 90 days after amendment file date)
(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 21 day of April , 2004
Signed this day of
Tohnny E Holder (Typed or printed name of person signing)
President/owner
(Title of person signing)

FILING FEE: \$35