

PD4000040094

(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

Amend
@ 4/27/04



400032295784

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

FILED
04 APR 26 PM 4:30
TALLAHASSEE, FLORIDA

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

FILED
04 APR 26 PM 4:30
TALLAHASSEE, FLORIDA

SUBJECT: NAME Correction

DOCUMENT NUMBER: P04000040094

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

Please return all correspondence concerning this matter to the following:

Johnny Holder
(Name of Person)

Holder Mortgage, INC.
(Name of Firm/ Company)

10205 Marsh Pines Circle
(Address)

Orlando, FL. 32832
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Johnny Holder
(Name of Person)

at (407) 256-5319
(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



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

RECEIVED
04 APR 26 AM 8:40
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

Holder Mortgage, INC.

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

P04000040094

(Document number of corporation (if known))

FILED
04 APR 26 PM 4:30
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- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

① A correction in Presidents name.

INaccuracy - Johnny Marsh

Correction - Johnny Holder

Johnny Holder is the correct name of the President / Registered agent.

(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: 4-21-04

Effective date if applicable: 4-21-04
(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 21 day of April, 2004

Signature Johnny E Holder
(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)

Johnny E Holder
(Typed or printed name of person signing)

President/owner
(Title of person signing)