

P04000050575



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04 APR 12 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN APR 13 2004

Amend



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 5, 2004

BARKER & BARKER, P.A.
4244 ST. JOHNS AVENUE
JACKSONVILLE, FL 32210

SUBJECT: AMERICAN VISION MORTGAGE CORPORATION
Ref. Number: P04000050575

We have received your document for AMERICAN VISION MORTGAGE CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

If an amendment was adopted by the incorporators or board of directors without shareholder action, a statement to that effect and that shareholder action was not required must be contained in the document.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 804A00022045



BARKER & BARKER, P.A.

ATTORNEYS AT LAW

e-mail: lbarker@barker-law.com

April 9, 2004

Sent via Regular U. S. Mail

Department of State
Division of Corporations
Corporate Filing
P.O. Box 6327
Tallahassee, FL 32316

RE: Revised Articles of Incorporation for American Vision Mortgage Corporation

To Whom It May Concern:

Enclosed please find the revised Articles of Incorporation for American Vision Mortgage Corporation. Additionally, I have enclosed a copy of your letter that I received informing me of the necessary correction. Please file the enclosed document accordingly.

If you have any questions please do not hesitate to contact my office.

Sincerely,

A handwritten signature in cursive script that reads "Lauren F. Barker".

Lauren F. Barker, Esq.

LFB/blt

Articles of Amendment
of
AMERICAN VISION MORTGAGE CORPORATION

FILED
04 APR 12 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

These Articles of Amendment are filed pursuant to Florida Statutes Section 607.1006, to reflect an Amendment to the Articles of Incorporation of AMERICAN VISION MORTGAGE CORPORATION, and in connection therewith, the undersigned officers, acting upon authority of the Board of Directors of AMERICAN VISION MORTGAGE CORPORATION, and upon the authority of a majority of the shareholders entitled to vote on said amendment, hereby set forth as follows:

1. The name of this Corporation is AMERICAN VISION MORTGAGE CORPORATION.
2. The Articles of Incorporation of AMERICAN VISION MORTGAGE CORPORATION have been amended by deleting Article III in its entirety and substituting in lieu thereof the following Article III:

"Article III Nature of Business and Powers.

The Corporation may engage in brokering, selling, advertising, and buying real estate mortgages."

1. In accordance with Florida Statutes Section 607.1003, the referred to Amendment was adopted by the Board of Directors on the 24th day of March, 2004, and written consent to the said amendment was given on the 24th day of March, 2004 by the holders of a majority of the members entitled to vote thereon. The number of votes cast for the amendment by the members is sufficient for approval of the amendment by all voting groups of the corporation.

2. Upon the filing of these Articles of Amendment by the Department of

State, the above referred to amendment shall become effective and the Articles of
Incorporation of AMERICAN VISION MORTGAGE CORPORATION shall be deemed
to be amended accordingly.

DATED this 23 day of March, 2004.

Tj. Van Zandt

Tonja Van Zandt
President

Tj. Van Zandt

Tonja Van Zandt
Secretary