

PD4000054701

(Requestor's Name)

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(City/State/Zip/Phone #)

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MAIL

(Business Entity Name)

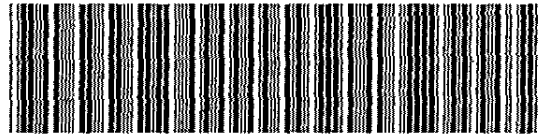
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Amend/NC  
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08/13/04--01011--017 \*\*43.75

FILED  
04 AUG 30 AM 9:40  
CLERK OF COURT  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** GLOBAL MORTGAGE EXPRESS, INC.

**DOCUMENT NUMBER:** P04000054701

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

Please return all correspondence concerning this matter to the following:

MOLINA, DORIAN

(Name of Contact Person)

GLOBAL MORTGAGE EXPRESS, INC.

(Firm/ Company)

9090 ALT A1A

(Address)

NORTH PALM BEACH FL 33403

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

DORIAN MOLINA

(Name of Contact Person)

at ( )

(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

August 18, 2004

DORIAN MOLINA  
CHEETAH EXPRESS MORTGAGE, INC.  
9090 ALT A1A  
NORTH PALM BEACH, FL 33403

SUBJECT: CHEETAH EXPRESS MORTGAGE, INC.  
Ref. Number: P04000054701

We have received your document for CHEETAH EXPRESS MORTGAGE, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The date of adoption of each amendment must be included in the document.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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) 245-6882.

Maryanne Dickey  
Document Specialist

Letter Number: 404A00050847

Articles of Amendment  
to  
Articles of Incorporation  
of

CHEETAH EXPRESS MORTGAGE, INC.

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

P04000054701

(Document number of corporation (if known))

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):**

GLOBAL MORTGAGE EXPRESS, INC.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

ARTICLE II: THE PRINCIPAL PLACE OF BUSINESS AND MAILING ADDRESS SHALL BE:

9090 ALT A1A NORTH PALM BEACH FL 33403

(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)

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CLERK OF STATE  
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: UPON FILING 8/11/04

Effective date if applicable: UPON FILING  
(no more than 90 days after amendment file date)

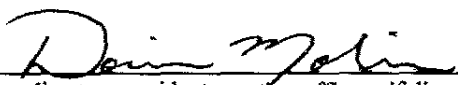
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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 11TH day of AUGUST, 2004

Signature   
(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)

DORIAN MOLINA  
(Typed or printed name of person signing)

PRESIDENT  
(Title of person signing)

**FILING FEE: \$35**