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Special Instructions to Filing Officer:

Michelle Holler
Advised to list
American Invest, LC
AS Director to Amend
(10) 9/20

Office Use Only



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09/13/04--01006--004 **43.75

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04 SEP 13 PM 2:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend/CC
(10) 9/21/04

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: American Invest mortgage Co.

DOCUMENT NUMBER: _____

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

Please return all correspondence concerning this matter to the following:

Michele Hollen
(Name of Contact Person)

American Invest mortgage Co.
(Firm/ Company)

992 Tamiami Trail, Suite A
(Address)

Port Charlotte FL 33953
(City/ State/ and Zip Code)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

For further information concerning this matter, please call:

Michele Hollen at 911, 255-1100
(Name of Contact Person) (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 &
Certificate of Status
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certificate of Status
(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

Articles of Amendment
to
Articles of Incorporation
of

American Invest Mortgage Co.

FILED
04 SEP 13 PM 2:40
CLERK OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

The Following Officer hereby Resigns his positions from the above corporation:

Kenneth Chadbourne as President and Treasurer.

The Following Officer hereby accepts the duties of the President and Treasurer, while still retaining the duties of the Vice-President and Secretary:

Michele Holler

The following entity will now be an Owner in the above Corporation:


American Invest, LC - Director
992 Tamiami Trail, Suite A Port Charlotte, FL 33953

The date of each amendment(s) adoption: September 6, 2004

Adoption of Amendment(s) by the following:

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.

Signed this 17th day of Sept., 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)

Michele Holler

Typed or Printed name of person signing

Vice President

Title of Person signing