

PD400015702

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

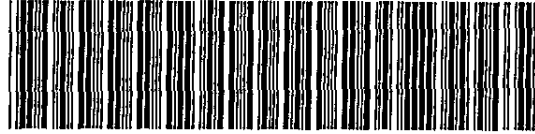
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Amend
Ca 10/22/04



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FILED
04 OCT 15 PM 4:58
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

FILED
04 OCT 15 PM 4:58
TALLAHASSEE, FLORIDA

NAME OF CORPORATION: MAITLAND MORTGAGE LENDING COMPANY

DOCUMENT NUMBER: D04000115702

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

Please return all correspondence concerning this matter to the following:

JEFFERY L. FULLER

(Name of Contact Person)

MAITLAND MORTGAGE LENDING COMPANY

(Firm/Company)

235 S. MAITLAND AVE SUITE 218

(Address)

MAITLAND FL 32751

(City/State/and Zip Code)

For further information concerning this matter, please call:

JEFF FULLER

(Name of Contact Person)

at (407) 629-5626

(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

FILED
04 OCT 15 PM 4:58
TALLAHASSEE, FLORIDA

MAITLAND MORTGAGE LENDING COMPANY
(Name of corporation as currently filed with the Florida Dept. of State)

P04000115702

(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):

N.A.

(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- PLACE OF BUSINESS: 2044 CHIPPEWA TR MAITLAND FL 32751

AMENDED TO: 235 S. MAITLAND AVE SUITE 218, MAITLAND, FL 32751

ARTICLE IV SHARES: 1,000: 500 SHARES, JEFFERY FULLER

500 SHARES, ROBERT ADAMS

AMENDED TO: 1,000: 667, JEFFERY L. FULLER, 333 ROBERT A. ADAMS

ARTICLE V OFFICERS + DIRECTORS: JEFFERY L. FULLER - 2044 CHIPPEWA TR, MAITLAND FL 32751 - DIRECTOR, ROBERT ADAMS - 2044 CHIPPEWA TR MAITLAND FL 32751

AMENDED TO: JEFFERY L. FULLER - 235 S. MAITLAND AVE, SUITE 218, MAITLAND FL 32751; DIRECTOR + PRES.

ROBERT A. ADAMS - 235 S. MAITLAND AVE, SUITE 218, MAITLAND FL 32751; DIRECTOR + SEC.

(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.

The date of each amendment(s) adoption: 10-13-04

Effective date if applicable: 10-13-04
(no more than 90 days after amendment filed 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 13th day of OCT, 2004.

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator or, if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JEFFERY L FULLER
(Typed or printed name of person signing)

DIRECTOR
(Title of person signing)

FILING FEE: \$35