

P04000160559

(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



300060735373

11/24/05 0100 010 **15.00

11/04/05--01005--011 **16.00

FILED
05 NOV -2 PM 12:57
SECRETARY OF STATE
TALLAHASSEE FLORIDA

Amber

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DELTA MORTGAGE SERVICES

DOCUMENT NUMBER: P04000160559

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

Please return all correspondence concerning this matter to the following:

GARTH SMITH
(Name of Contact Person)

DELTA MORTGAGE SERVICES
(Firm/ Company)

4175 DAVIS RD #110
(Address)

DAVIS FL 33314
(City/ State and Zip Code)

For further information concerning this matter, please call:

GARTH SMITH at (954) 797-6664
(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 &
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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 28, 2005

GARTH SMITH
4175 DAVIE RD #110
DAVIE, FL 33314

SUBJECT: DELTA MORTGAGE SERVICES INC
Ref. Number: P04000160559

We have received your document for DELTA MORTGAGE SERVICES INC and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

This is not a LIMITED LIABILITY COMPANY is it a CORPORATION so I am sending you Articles of Amendment to fill out and send back to me.

The current name of the entity is as referenced above. Please correct your document accordingly.

There is a balance due of \$10.00.

Articles of Amendment
to
Articles of Incorporation
of

DELTA MORTGAGE SERVICES INC

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

P04000160559

(Document number of corporation (if known))

FILED
05 NOV -2 PM 12:57
SECRETARY OF STATE
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.")
(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)**

RESIGNATION OF OFFICER → LINDA NATALE OF
420 E COUNTRY CLUB CIRCLE, PLANTATION FL 33314
MS. NATALE RESIGNED EFFECTIVELY OCTOBER 19TH 2005.

MR. GARTH SMITH OF 5300 SW 9TH CT.
PLANTATION FL 33317 HAS BEEN VOTED IN
AS PRESIDENT EFFECTIVE OCTOBER 19TH 2005.

(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)

(continued)

The date of each amendment(s) adoption: OCTOBER 19TH 2005

Effective date if applicable: _____
(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.

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)

GARTH SMITH

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35