

P05000010360

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

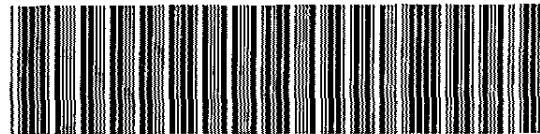
(Business Entity Name)

(Document Number)

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02/04/05
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

05 FEB -3 PM 4:22

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Amended
Q. Conallie FEB 04 2005

FLORIDA COMPLIANCE SPECIALISTS, INC.

DAVE TAYLOR, PRESIDENT

2331 Hanson Place
Tallahassee, Florida 32301
Voice: (850) 942-5454 Fax: (850) 942-5111
www.floridacompliance.com

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. Executive Mortgage Bankers Inc. 705000010360.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in☒ Pick up time 2-3-05☐ Certified Copy☐ Mail out☐ Will wait☐ Photocopy☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

**ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
EXECUTIVE MORTGAGE BANKERS, INC.**

Pursuant to provisions of Florida Statute §607.1006, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

1. The name of the corporation is Executive Mortgage Bankers, Inc.
2. The following amendments of the Articles of Incorporation were adopted by the shareholders and directors of the corporation on February 1, 2005, in the manner prescribed by the Florida Business Corporation Act: §607.1006.
3. The number of shares of the corporation outstanding at the time of the adoption was 1,000 shares and the number of shares entitled to vote on the amendments was 1,000 shares.
4. The number of shares voting for the amendment was 1,000 shares with no shares voting against the amendment.
5. The amendments adopted were as follows:

Article VII was amended to read as follows:

The names and street addresses of the first Board of Directors of this corporation, which showed office for the first year until successors are elected or appointed and have been qualified shall be:

<u>Name</u>	<u>Address</u>
Angie Acosta a/k/a Angela Acosta	2209 N. Commerce Parkway Weston, Florida 33326
Gabriel Acosta	2209 N. Commerce Parkway Weston, Florida 33326

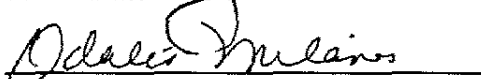
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SECRETARY OF STATE
TALLAHASSEE, FL


This corporation shall have two 2 directors initially.

IN WITNESS WHEREOF, the undersigned executed this amendment to the Articles of Incorporation this first day of February, 2005.

WITNESSES:


Print name:


Print name:

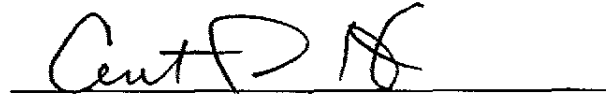

Angie Acosta a/k/a Angela Acosta
Sole Shareholder

STATE OF FLORIDA)
)
COUNTY OF BROWARD)

I HEREBY CERTIFY that before me, the undersigned authority, personally appeared Angie Acosta a/k/a Angela Acosta, personally known to me X, or who has produced _____ as identification and who did take an oath.

SWORN AND SUBSCRIBED before me this 1ST day of February, 2005.

My commission expires:


NOTARY PUBLIC, STATE OF FLORIDA
PRINT NAME:
COMMISSION NUMBER:



Curtis J. Herbert
Commission #DD299583
Expires: Mar 11, 2008
Bonded Thru
Atlantic Bonding Co., Inc.