

PD5000096469

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

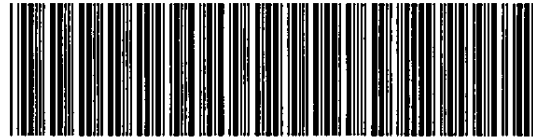
(Business Entity Name)

(Document Number)

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04/09/07--01004--001 \*\*35.00

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*Approved*  
*SG*

**FILED**  
07 APR -9 PM 3:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

January 11, 2007

ANA E. PETERSON  
MARKANA MORTGAGE, INC.  
1716 53RD AVENUE EAST  
BRADENTON, FL 34203

SUBJECT: MARKANA MORTGAGE, INC.  
Ref. Number: P05000096469

We have received your document for MARKANA MORTGAGE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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) 245-6908.

Sylvia Gilbert  
Document Specialist

Letter Number: 007A00002458

COVER LETTER

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Markona Mortgage, Inc

DOCUMENT NUMBER: PO5000096469

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

Please return all correspondence concerning this matter to the following:

Ana E. Peterson

(Name of Contact Person)

Markona Mortgage, Inc

(Firm/ Company)

1716 53<sup>rd</sup> Ave East,

(Address)

BRadenton FL 34203

(City/ State and Zip Code)

For further information concerning this matter, please call:

Ana Peterson

(Name of Contact Person)

at ( 941 ) 755-0293

(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

Articles of Amendment  
to  
Articles of Incorporation  
of

Markona Mortgage, Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)

PO5000096469

(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):

(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." or "P.C.")

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

Registered Agent change to:

Agripina Bares

Home Address: 708 49th St. East  
Bradenton, Fl. 34208

Secretary & New Director: Agripina Bares

office address: 1716 53rd Ave E, Bradenton, Fl. 34203

New office address change to 1716 53rd Ave E. Bradenton, Fl. 34203

(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)

FILED  
07 APR -19 PM 3:08  
TALAHASSEE, FLORIDA  
SECRETARY OF STATE

The date of each amendment(s) adoption: 03/28/2007

Effective date if applicable: 05/15/2007  
(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

Ana Peterson  
(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)

Ana E. Peterson

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**