

PD5000167965

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(City/State/Zip/Phone #)

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*Amend
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FILED
06 MAR 31 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FL 32310

04/03/06--01003--004 **35.00

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WirthMore Mortgage Company, Inc.

DOCUMENT NUMBER: P05000167965

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

Please return all correspondence concerning this matter to the following:

Matthew Wirth

(Name of Contact Person)

WirthMore Mortgage Company, Inc.

(Firm/ Company)

33 Sixth Street South, 4th Floor

(Address)

St. Petersburg, FL 33701

(City/ State and Zip Code)

For further information concerning this matter, please call:

Matthew Wirth

(Name of Contact Person)

at (727) 898-8110

(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

RECEIVED
MAR 27 AM 8:00
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 23, 2006

Matthew Wirth
Wirthmore Mortgage Company, Inc.
33 Sixth Street South, 4th Floor
St. Petersburg, FL 33701

SUBJECT: WIRTHMORE MORTGAGE COMPANY, INC.
Ref. Number: P05000167965

We have received your document for WIRTHMORE MORTGAGE COMPANY, INC., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 106A00019933

RECEIVED
06 MAR 31 AM 8:00
DIVISION OF CORPORATIONS

**Articles of Amendment
to
Articles of Incorporation
of**

WirthMore Mortgage Company, Inc.

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

FILED
06 MAR 31 PM 12:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P05000167965

(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.")

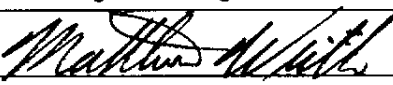
AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article II - Company address to be changed to 33 Sixth Street South,

4th Floor, St. Petersburg, Florida 33701. Mailing address to reflect the same address.

Article V - Amending name and address of registered agent due to resignation.

New registered agent name and address to be Matthew Wirth address to be the same as
the company mailing address 33 Sixth Street South, 4th Floor St. Petersburg Florida 33701.

By signing below the new registered agent acknowledges he is familiar with his obligations
of the position :  - Matthew Wirth

Article VII - Amending name and address of PVST & Director due to resignations. New PVST

& Director will be Matthew Wirth address 33 Sixth Street South, 4th Floor, St. Petersburg Florida 33701.

(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)

The date of each amendment(s) adoption: 3/01/2006

Effective date if applicable: 3/01/2006
(no more than 90 days after amendment file date)

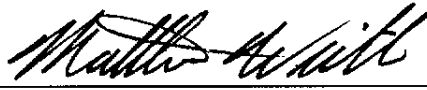
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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)

Matthew Wirth

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35