

P06 000059876

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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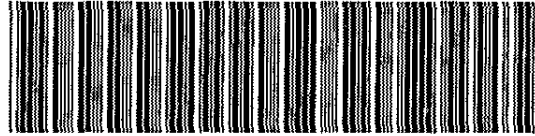
(Business Entity Name)

(Document Number)

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CLERK OF COURT
TALLAHASSEE, FLORIDA

Amerd

C. Oculiatis SEP 25 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: MECCA MORTGAGE FUNDING CORP

DOCUMENT NUMBER: P06000059876

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

Please return all correspondence concerning this matter to the following:

ANN COLLINGWOOD-NIEVES

(Name of Contact Person)

MECCA MORTGAGE FUNDING CORP

(Firm/ Company)

2337 EMERALD ROSE WAY

(Address)

APOPKA FLORIDA 32712

(City/ State and Zip Code)

For further information concerning this matter, please call:

ANN COLLINGWOOD-NIEVES

(Name of Contact Person)

at (321) 695-0966

(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
Division of Corporations

September 18, 2006

ANN COLLINGWOOD-NIEVES
MECCA MORTGAGE FUNDING CORP
2337 EMERALD ROSE WAY
APOPKA, FL 32712

SUBJECT: MECCA MORTGAGE FUNDING CORP
Ref. Number: P06000059876

We have received your document for MECCA MORTGAGE FUNDING CORP 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 incorporator(s) cannot be amended or changed. Please correct your document accordingly.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 706A00055723

RECEIVED
SEP 25 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

MECCA MORTGAGE FUNDING CORP

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

P06000059876

(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 V NEW REGISTERED AGENT ANN COLLINGWOOD-NIEVES

2337 EMERALD ROSE WAY

APOPKA FL 32712

ARTICLE VII PRESIDENT AND SECRETARY IS ANN COLLINGWOOD-NIEVES

ARTICLE III PURPOSE MORTGAGE BROKER BUSINESS

ARTICLE IX TAX-ID 20-4769940

(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)

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CLERK OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 9/8/06

Effective date if applicable: 9/8/06
(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)

ANN COLLINGWOOD-NIEVES

(Typed or printed name of person signing)

PRESIDENT AND SECRETARY

(Title of person signing)

FILING FEE: \$35