

P06000063828

(Requestor's Name)

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(City/State/Zip/Phone #)

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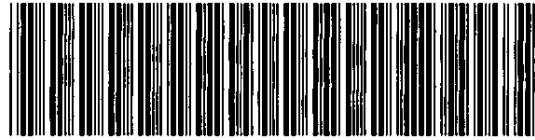
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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05/17/06--01038--007 **43.75

FILED
06 MAY 17 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

41 Amend



LAW OFFICES OF

BILL T. SMITH, JR., P.A.

Bill T. Smith, Jr.
Ronda D. Gluck

980 North Federal Highway, Suite 402
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May 16, 2006

FedEx Tracking 7909 2309 2910
Return FedEx Tracking 7927 4254 4557

Florida Department of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Re: Filing Request - Globe Mortgage, Inc.

To Whom It May Concern:

Enclosed please find the following pertaining to the above mentioned incorporation:

- One (1) Cover Letter
- One (1) Original Articles of Amendment to Articles of Incorporation (Florida Profit Corporation)
- One (1) Copy Articles of Amendment to Articles of Incorporation (Florida Profit Corporation)
- Check Number 13098 in the amount of \$43.75 payable to the Florida Department of State.

Please file with the Secretary of State, returning one (1) certified copy to our office (address above) via the enclosed return FedEx envelope. If you have any questions regarding this matter, please do not hesitate to call me directly.

Thank you in advance for your time and attention to this matter.

Very Truly Yours,

Julianne Cioffi Farrington, Assistant to –
BILL T. SMITH, JR., ESQ.
RONDA D. GLUCK, ESQ.
Enclosures

cc: Client

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GLOBE MORTGAGE, INC.

DOCUMENT NUMBER: P06000063828

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

Please return all correspondence concerning this matter to the following:

RONDA D. GLUCK, ESQ.

(Name of Contact Person)

LAW OFFICES OF BILL T. SMITH, JR., P.A.

(Firm/ Company)

980 NORTH FEDERAL HIGHWAY, SUITE 402

(Address)

BOCA RATON, FLORIDA 33432

(City/ State and Zip Code)

For further information concerning this matter, please call:

JULIANNE CIOFFI FARRINGTON

(Name of Contact Person)

at (561) 368-5757

(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**

GLOBE MORTGAGE, INC.

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

P06000063828

(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)**

OFFICER/DIRECTOR NAME AND ADDRESS TO BE AMENDED

PRESIDENT, TREASURER AND SECRETARY

KATHLEEN CARECCIA

6462 NW 80TH DRIVE

PARKLAND, FLORIDA 33067

(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)

06 MAY 17 AM 10:46
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 05/02/2006

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

Kathleen Careccia
(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)

KATHLEEN CARECCIA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35