

P06 000068161

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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07 JAN -9 PM 3:21  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

Amend  
S



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

December 1, 2006

Barbara J. Yates  
Neighbors Financial Services, Inc.  
10287 Okeechobee Blvd., Ste. A-4  
West Palm Beach, FL 33411

SUBJECT: NEIGHBORS FINANCIAL SERVICES, INC  
Ref. Number: P06000068161

We have received your document for NEIGHBORS FINANCIAL SERVICES, 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):

We cannot file a resignation without the signature of the person resigning. An email will not suffice.

You can make changes in the officers/directors when the 2007 annual report is filed, or if the changes must be made immediately, an amendment to amend the articles of incorporation can be filed and a form is enclosed.

I tried to reach you by phone several times and left a message but I did not hear from you.

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: 606A00069227

# Neighbors Home Finance

10287 Okeechobee Blvd. Suite A-4  
West Palm Beach, FL. 33411  
Phone (561) 296-6767 Fax (561) 296-0694

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DBPR  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: MBB 0602477

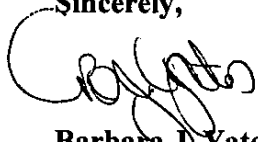
November 7<sup>th</sup> 2006

To Whom It May Concern:

Attached please find a copy of the resignation email I received from the Vice President of my corporation, Mr. Belonde Kenel Jean Louis. This is the only document I have received regarding this matter, and no other paperwork can be procured. Please contact me directly on my cell phone at (561) 795-4425 or my email at [Barbara@BarbaraYates.com](mailto:Barbara@BarbaraYates.com) with any questions or further instruction.

Thank you very much for your consideration in this matter.

Sincerely,



Barbara D Yates  
President

Neighbors Financial Services, Inc.

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Neighbors Financial Services, Inc

**DOCUMENT NUMBER:** PD6000068161

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

Please return all correspondence concerning this matter to the following:

Barbara J. Yates  
(Name of Contact Person)

Neighbors Financial Services Inc dba Neighbors Home Finance  
(Firm/ Company)

10287 Okeechobee Blvd/ Suite A-4  
(Address)

West Palm Beach, FL 33411  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Barbara Yates at (561) 795-4425  
(Name of Contact Person) (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

# Neighbors Home Finance

10287 Okeechobee Blvd./Suite A-4 West Palm Beach, FL. 33411  
Phone# (561) 296-6767 Fax# (561) 296-0694

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Florida Department of State  
Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

Friday, December 15, 2006

To Whom It May Concern:

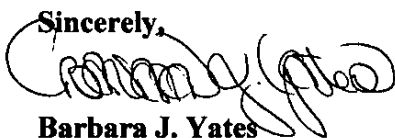
In November 2006, I mailed a copy of the resignation email I received to the DBPR from the former Vice President of the company, Belonde Jean-Louis. I am unable to reach him to have the document of resignation signed. On December 8<sup>th</sup>, I received the attached documentation from Susan Payne, the Senior Section Administrator for the Amendment Section of the Division of Corporations. I have filled out the necessary information to have Article VII of our Corporation (in which Belonde Kenel Jean-Louis is named as the vice president) changed accordingly.

As I did not receive the \$35.00 check I originally submitted for the filing fee charge, I am assuming it will be applied to this change request.

If you need any further information whatsoever, please contact me immediately at (561) 795-4425 as I am seeking to get this matter resolved as quickly as possible.

Thank you for your consideration.

Sincerely,



Barbara J. Yates  
President  
Neighbors Financial Services, Inc dba  
Neighbors Home Finance

Articles of Amendment  
to  
Articles of Incorporation  
of

Neighbors Financial Services, Inc.  
(Name of corporation as currently filed with the Florida Dept. of State)

P06000068161

(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 VII - Title: VP / Belonde R. Jean Louis  
is NO LONGER affiliated with corporation - he resigned  
on 11/03/06

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(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)

The date of each amendment(s) adoption: 12/12/2006

Effective date if applicable: 12/12/2006  
(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.

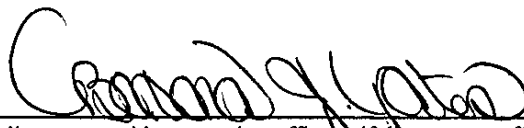
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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)

Barbara Yates

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**