

PO6000072196

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

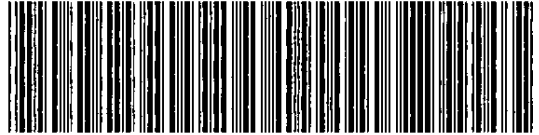
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



500158336895

Amend

08/03/09--01007--010 **35.00

FILED

2009 AUG -3 PM 12:05

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APR
8/6/09

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Integrity Financing Associates, Inc

DOCUMENT NUMBER: PO6000072496

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

Please return all correspondence concerning this matter to the following:

KEITH NICHOLSON
Name of Contact Person

Integrity Financing Associates, Inc
Firm/ Company

511 SW 169th Terrace
Address

WESTON FLORIDA 33326
City/ State and Zip Code

Keith.nice@ellsouth.net
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Keith Nicholson at (954) 389-7288
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

Keith Nicholson
Integrity Financing Associates, Inc.
511 SW 169th Terrace
Weston FL 33326
Phone # 954-389-7288 Fax # 954-369-4134
E-Mail: keithnic@bellsouth.net

**Integrity Financing
Associates, Inc.**

MEMO

To: Florida Department Of State

Division Of Corporations

Subject: Our Amendment To Articles Of

Incorporation.

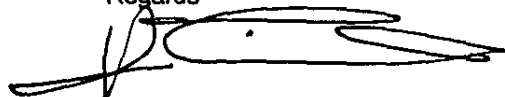
Date: 8/1/09

CC:

Too Whom It May Concern,

Enclosed is a copy of the amendment form I sent yesterday. I mistakenly forgot to enclose the \$ 35 filing fee. It is enclosed. Sorry for the mistake. Please contact me with any question or problem

Regards



Keith Nicholson

Articles of Amendment
to
Articles of Incorporation
of

Integrity Financing Associates, Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)

PO6000072196

(Document Number of Corporation (if known))

FILED

2009 AUG -3 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

New Registered Office Address:

(Florida street address)

_____, Florida
(City) (Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
 (Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

_____	_____	_____	<input type="checkbox"/> Add
		_____	<input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:
 (attach additional sheets, if necessary). (Be specific)

WE WANT TO CHANGE THE NATURE OF
 US DOING BUSINESS FROM A CORRESPONDENT
 MORTGAGE LENDER TO A CONSULTING FIRM.

F. If an amendment provides for an 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: 7/31/09
(date of adoption is required)
Effective date if applicable: 7/31/09
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was were adopted 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.

Dated 7/21/09

Signature [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)

KEITH NICHOLSON

(Typed or printed name of person signing)

CFO

(Title of person signing)