

P06 000075143

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

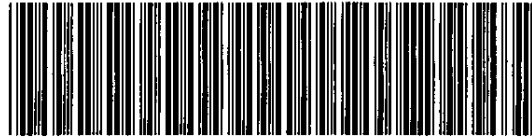
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Special Instructions to Filing Officer:

William Nieto gave permission to add the PO Address.

DC 9/17/07

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09/10/07--01030--012 \*\*52.50

EXPIRATION DATE  
9-17-07

FILED  
07 SEP 10 AM 9:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend.  
09/17/07  
DC

## COVER LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: ANEXUM MORTGAGE P.A.  
(Name of Corporation)

DOCUMENT NUMBER: PO6000075143

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RICHARD N. HARGER SR.  
(Name of Person)

ANEXUM MORTGAGE  
(Name of Firm/Company)

11547 LAKE UNDERHILL RD  
(Address)

ORLANDO FL 32825  
(City/State and Zip Code)

For further information concerning this matter, please call:

WILLIAM NIEO at ( 407 ) 488-6404  
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

**Mailing Address:**  
Amendment Section  
Division of Corporations  
Post Office Box 6327  
Tallahassee, FL 32314

Articles of Amendment  
to  
Articles of Incorporation  
of

ANEXIM MORTGAGE P.A.

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

PO 6000075143

(Document number of corporation (if known))

FILED  
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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:

NEW CORPORATE NAME (if changing):

EFFECTIVE DATE  
9-17-07

(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)

WILLIAM NIETO BEING APPOINTED PRESIDENT  
EFFECTIVELY IMMEDIATELY AFTER RICHARD N. KARGER SR'S  
RESIGNATION AS PRESIDENT OF COMPANY  
100% OF SHARES DULY ASSIGNED TO WILLIAM NIETO  
PRESIDENT AND REGISTERED AGENT  
RA. Address: 15676 Galbi Dr.  
Orlando, FL 32828

(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: 9/4/07

Effective date if applicable: 9/17/07  
(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)

WILLIAM R. NIETO

(Typed or printed name of person signing)

PRESIDENT AND REGISTERED AGENT

(Title of person signing)

FILING FEE: \$35