

PD6000098558

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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(Business Entity Name)

(Document Number)

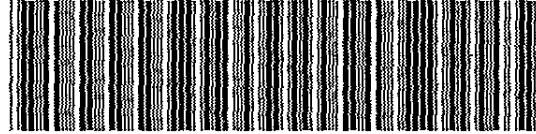
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Special Instructions to Filing Officer:

Corrected amendment
adoption + effective
date by phone call
JK 8/14/06

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08/04/06--01045--018 **52.50

FILED
06 AUG -4 PM 1:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
Amend

T. Roberts AUG 14 2006

Amendment Section
Division Of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Document Number: P06000098558

To whom it may concern:

Enclosed please find my request to amend the articles of incorporation for Downpayment Helpers Inc. The requested changes are as follows:

Company Name Change:

Downpayment Helpers Inc. "CHANGED TO "

Down Payment Helpers Inc.

Officers Removals:

Please remove A. LEE as President

Officer Additions:

Please add the following officers to the articles:

C. MURPHY/PRESIDENT
S. MURPHY/V.P.

The changes are made because of the wrong first initial and the fact that my identification no longer reflects the maiden name of LEE, but my marriage surname of MURPHY.

Sincerely



A. LEE

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Down Payment Helpers INC.

DOCUMENT NUMBER: P06000098558

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

Please return all correspondence concerning this matter to the following:

Eollin Murphy
(Name of Contact Person)

Down Payment Helpers INC.
(Firm/ Company)

1560 SAWGRASS Corporate Parkway 4th Floor
(Address)

Sunrise FL 33323
(City/ State and Zip Code)

For further information concerning this matter, please call:

Eollin Murphy at (954) 448-2361
(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

Articles of Amendment
to
Articles of Incorporation
of

Downpayment Helpers Inc.

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

P06000098558

(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):

Down Payment Helpers Inc.

(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)**

Delete : A. Lee - President
Add : E. Murphy - President
Add : S. Murphy - V. P.

Please keep & mail all correspondence to
7325 N.W. 83rd Ave, TAMPA FL 33321

(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:

7-23-06

Effective date if applicable:

7-23-06

(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

A. Lee

(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)

A. Lee

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35