

P06000137791

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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☐

MAIL

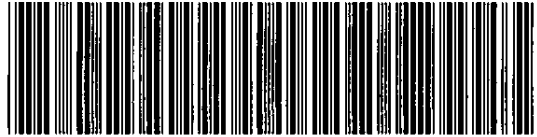
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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09 JUL 13 AM 8:45

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*And
cc
7/20/09
an*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: DIRECTHOME MORTGAGE SERVICES, INC

DOCUMENT NUMBER: P06000137791

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

Please return all correspondence concerning this matter to the following:

KENNETH M WHITAKER

Name of Contact Person

DIRECTHOME MORTGAGE SERVICES, INC

Firm/ Company

201 3RD STREET SOUTH

Address

JACKSONVILLE BEACH, FL 32250

City/ State and Zip Code

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

KENNETH M WHITAKER

Name of Contact Person

at (904)

220-1040

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

Articles of Amendment
to
Articles of Incorporation
of

DIRECTHOME MORTGAGE SERVICES, INC.

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

P06000137791

(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:

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:

KENNETH M WHITAKER

New Registered Office Address:

201 THIRD AVENUE SOUTH

(Florida street address)

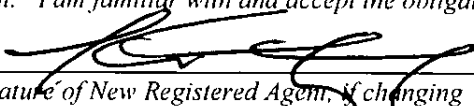
JACKSONVILLE BEACH

(City)

Florida 32250
(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, ☒ changing

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09 JUL 13 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 17, 2009

KENNETH WHITAKER
201 3RD STREET SOUTH
JACKSONVILLE BEACH, FL 32250

Re: Document Number P06000137791

The Articles of Amendment to the Articles of Incorporation for DIRECTHOME MORTGAGE SERVICES, INC., a Florida corporation, were filed on July 13, 2009.

The certification requested is enclosed.

Should you have any question regarding this matter, please telephone (850) 245-6050, the Amendment Filing Section.

Carol Mustain
Regulatory Specialist II
Division of Corporations

Letter Number: 509A00024639

State of Florida



Department of State

I certify from the records of this office that DIRECTHOME MORTGAGE SERVICES, INC. is a corporation organized under the laws of the State of Florida, filed on October 31, 2006.

The document number of this corporation is P06000137791.

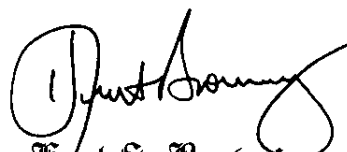
I further certify that said corporation has paid all fees due this office through December 31, 2009, that its most recent annual report/uniform business report was filed on April 10, 2009, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Seventeenth day of July, 2009



CR2EO22 (01-07)


Kurt S. Browning
Secretary of State

State of Florida



Department of State

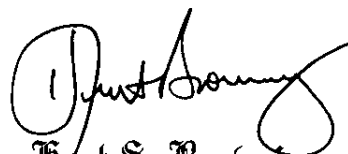
I certify the attached is a true and correct copy of the Articles of Amendment, filed on July 13, 2009, to Articles of Incorporation for DIRECTHOME MORTGAGE SERVICES, INC., a Florida corporation, as shown by the records of this office.

The document number of this corporation is P06000137791.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Seventeenth day of July, 2009



CR2EO22 (01-07)


Kurt S. Browning
Secretary of State

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>
<u>P</u>	<u>DOMENICK J DIGAETANI</u>	<u>13808 DEAR CHASE PLACE</u> <u>JACKSONVILLE, FL 32224</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>VP</u>	<u>KENNETH M WHITAKER</u>	<u>13756 SEA MIST DRIVE</u> <u>JACKSONVILLE, FL 32224</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>P</u>	<u>KENNETH M WHITAKER</u>	<u>13756 SEA MIST DRIVE</u> <u>JACKSONVILLE, FL 32224</u>	<input checked="" 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)

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: JULY 08, 2009
(date of adoption is required)

Effective date if applicable: _____
(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 JULY 08, 2009

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)

KENNETH M WHITAKER

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)