

PD60000148176

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DIVISION OF CORPORATIONS
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Amend
Name chg
①a 4.6.12

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: NATIONWIDE MORTGAGE BANKERS, CORP.

DOCUMENT NUMBER: P 06000148176

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

Please return all correspondence concerning this matter to the following:

GUILFORD DIEUVIL

Name of Contact Person

NATIONWIDE MORTGAGE BANKERS, CORP.

Firm/ Company

515 N FLAGLER DRIVE STE P300

Address

WEST PALM BEACH, FL 33401

City/ State and Zip Code

guilf5@hotmail.com

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

For further information concerning this matter, please call:

GUILFORD DIEUVIL at **(561) 767-3065**
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:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 28, 2012

GUILFORD DIEUVIL
NATIONWIDE MORTGAGE BANKERS, CORP.
515 N. FLAGLER DRIVE - STE. P300
WEST PALM BEACH, FL 33401

SUBJECT: NATIONWIDE MORTGAGE BANKERS, CORP
Ref. Number: P06000148176

We have received your document for NATIONWIDE MORTGAGE BANKERS, CORP and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Written approval and clearance of the words BANK, BANC, BANCO, BANQUE, BANKER, BANKING, TRUST COMPANY, SAVINGS AND LOAN ASSOCIATION, SAVINGS BANK or CREDIT UNION, or words of similar import in any context or any manner must be obtained from the Office of Financial Regulation, pursuant to section 655.922(2a), Florida Statutes.

Enclosed is a "Corporate Name Approval Request" form to be completed and sent to the address indicated on the form. If the proposed name is approved by the Office of Financial Institutions, resubmit the document and the approval letter to the Division of Corporations for filing. The Office of Financial Institutions' phone number is 850-410-9800.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Irene Albritton
Regulatory Specialist II

Letter Number: 312A00008053

★ ★ ★ OFFICE OF FINANCIAL REGULATION



March 21, 2012

Mr. Guilfort Dieruil
8757 Baystone Cove
Boynton Beach, FL 33473

Re: Nationwide Investment Bankers Corp.

Dear Mr. Dieruil:

Thank you for your recent e-mail requesting approval for use of the above-referenced name.

It is the opinion of this Office that the above-referenced corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company. Therefore, the Office does not object to your use of the above-referenced name being registered to conduct business in the state of Florida. However, this does not give one the authority to act in any licensed capacity until all licensing requirements have been met within this state.

Sincerely,


Linda B. Charity
Director

LBC:bk

cc: Karon Beyer, Chief, Bureau of Commercial Recordings, Division of Corporations,
Department of State

FINANCIAL SERVICES COMMISSION

GOVERNOR RICK SCOTT • CHIEF FINANCIAL OFFICER JEFF ATWATER • ATTORNEY GENERAL PAM BOND • AGRICULTURE COMMISSIONER ADAM PUTNAM
FLORIDA OFFICE of FINANCIAL REGULATION • (850) ITS-YOUR-MONEY (850-487-9687) • ITSYOURMONEYFLORIDA.COM

Division of Financial Institutions - 200 E. Gaines Street, Tallahassee, FL 32399-0371 Phone 850-410-9800 Fax 850-410-9548

Articles of Amendment
to
Articles of Incorporation
of

NATIONWIDE MORTGAGE BANKERS, CORP.

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

P 06000148176

(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:

NATIONWIDE INVESTMENT BANKERS, CORP.

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**)

515 N FLAGLER DR

SUITE P300

WEST PALM BEACH, FL 33401

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

8757 BAYSTONE COVE

BOYNTON BEACH,

FL 33473

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

GUILFORD DIEUVIL

8757 BAYSTONE COVE

(Florida street address)

New Registered Office Address:

BOYNTON BEACH,

Florida 33473

(City)

(Zip Code)

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DIVISION OF CORPORATIONS
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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

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

N/A

N/A

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)

N/A

The date of each amendment(s) adoption: 02/12/2012

Effective date if applicable: 02/14/2012

(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 02/14/2012

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)

GUILFORT DIEUVIL

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)