

PO 7008009220

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

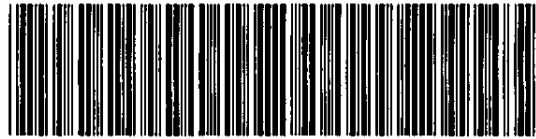
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



800106473398

07/25/07--01027--001 **45.00

07 JUL 25 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

Amend

C. Coulette JUL 31 2007

July 24,2007

To whom it may concern,

Attached is the request for changes in the cooperation. As you can see Daniel Lavan is no longer with the company and Rosa Colbert is now President. Please give me a call if you have Any questions.

Thank you,

A handwritten signature in cursive script that reads "Rosa Colbert". The signature is written in black ink and is positioned above the printed name and title.

Rosa Colbert
President/ Kingdom Dominion Mortgage Co, Inc.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Kingdom Dominion Mortgage

DOCUMENT NUMBER: P07000009220

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

Please return all correspondence concerning this matter to the following:

ROSA COLBERT
(Name of Contact Person)

KINGDOM DOMINION MORTGAGE COOPERATION
(Firm/ Company)

13641 LAKE BLVD
(Address)

WINTER GARDEN, FL 34787
(City/ State and Zip Code)

For further information concerning this matter, please call:

ROSA COLBERT at (407) 590-2077
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" 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

**Articles of Amendment
to
Articles of Incorporation
of**

KINGDOM DOMINION MORTGAGE CO, INC.

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

P07000009220

(Document number of corporation (if known))

07 JUL 25 AM 9:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
FILED

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):

(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)**

NAME AND ADDRESS

DANIEL LAVAN PRESIDENT (PLEASE REMOVE)

PRINCIPAL ADDRESS

FROM - 310 S DILLARD STREET STE 110 WINTER GARDEN, FL 34787

TO - 13641 LAKE BLVD WINTER GARDEN, FL 34787

(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)

ROSA COLBERT IS CURRENTLY LISTED AS VICE PRESIDENT, LICENSE MORTGAGE BROKER.

SHE IS NOW PRESIDENT OF THE COMPANY, AS DANIEL LAVAN IS NO
LONGER WITH THE COMAPANY.

(continued)

The date of each amendment(s) adoption: 06-28-07


Effective date if applicable: _____
(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)

ROSA COLBERT
(Typed or printed name of person signing)

PRESIDENT AND LICENSED MORTGAGE BROKER
(Title of person signing)

FILING FEE: \$35