

PD7000107246

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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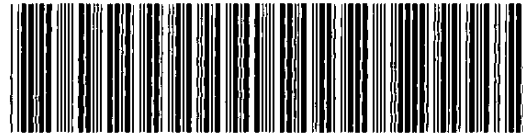
(Business Entity Name)

(Document Number)

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APPROVED
AND
FILED

07 DEC -5 PM 4:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

G. G. G. DEC 05 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Bankers Mortgage Lending, Inc.

DOCUMENT NUMBER: P07000107246

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

Please return all correspondence concerning this matter to the following:

Brett Zaroff

(Name of Contact Person)

Bankers Mortgage Lending, Inc.

(Firm/ Company)

3813 Pine Lake Dr

(Address)

Weston, FL 33332

(City/ State and Zip Code)

For further information concerning this matter, please call:

Brett Zaroff

(Name of Contact Person)

at (954) 295-2521

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|--|---|--|
| <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

November 28, 2007

BRETT ZAROFF
BANKERS MORTGAGE LENDING, INC.
3813 PINE LAKE DR
WESTON, FL 33332

SUBJECT: BANKERS MORTGAGE LENDING, INC.
Ref. Number: P07000107246

We have received your document for BANKERS MORTGAGE LENDING, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 407A00067438

RECEIVED
2007 DEC -5 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

Bankers Mortgage Lending, Inc.

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

P07000107246

(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:

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**)

Article II to be amended to 3813 Pine Lake Dr Weston FL 33332

Article V to be amended to Brett Zaroff President 3813 Pine Lake Dr Weston FL 33332

Article VI to be amended to Brett Zaroff President 3813 Pine Lake Dr Weston FL 33332

I Brett Zaroff am familiar with the obligations being the registered agent for the corporation.



Brett Zaroff

(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)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: November 15, 2007

Effective date if applicable: November 156, 2007
(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)

Dean J Adler

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35