

P090000008997

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

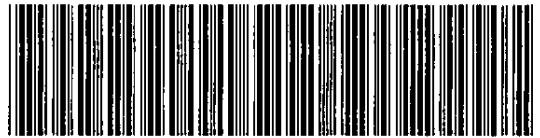
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Amend

08/19/09--01019--021 **52.50

FILED

2009 AUG 19 PM 2:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Not
8/20/09*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: American Home Loan Center Corporation

DOCUMENT NUMBER: P09000008997

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

Please return all correspondence concerning this matter to the following:

William Berry
Name of Contact Person

American Home Loan Center Corporation
Firm/ Company

5110 S Florida Ave #101
Address

Lakeland FL 33813
City/ State and Zip Code

bberry@centricmortgage.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

William Berry at (863) 581-6597
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 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 checked="" 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

August 13, 2009

To: Florida Division of Corporations

From: William Berry (President)

Re: Change in Corporate Officers/Stock

The attached amendment was completed to amend our corporate structure to reflect Jonathon Keenan as President and Derek Berry as Vice President & Secretary.

We would like this filed immediately. If you have any questions, please call me at 863-581-6597.

All correspondence should come to my attention. Personal & Confidential.

**C/O William Berry
American Home Loan Center
5110 S. Florida Ave #101
Lakeland, Fl. 33813**

W. Berry 8/13/09

Articles of Amendment
to
Articles of Incorporation
of

American Home Loan Center Corporation
(Name of Corporation as currently filed with the Florida Dept. of State)

009000008997
(Document Number of Corporation (if known))

FILED
2009 AUG 19 PM 2:12
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:

A. If amending name, enter the new name of the corporation:

N/A 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**)

5110 S Florida Ave #101
Lakeland, Fl. 33813

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

N/A same

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: N/A same

New Registered Office Address: _____
(Florida street address)

_____, Florida
(City) (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.

P/W
Signature of New Registered Agent, if changing

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)

Title	Name	Address	Type of Action
Pres.	William C Berry	5110 S Florida Ave #101 Lakeland, Fl. 33813	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
President	Jonathon Keenan	5110 S Florida Ave #101 Lakeland, Fl. 33813	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
VP/Secretary	Derek Berry	5110 S. Florida Ave #101 Lakeland, Fl. 33813	<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)

William C Berry has sold 100% of his stock to: Jonathon Keenan
50% (250 shares) & Derek Berry 50 (250 shares)
Par Value \$1.00 per share.

The date of each amendment(s) adoption: August 13, 2009
(date of adoption is required)
Effective date if applicable: August 13, 2009
(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 WCB
(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 August 13, 2009

Signature WCB
(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)

William C Berry
(Typed or printed name of person signing)

President
(Title of person signing)