

P14 DDD 37069

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

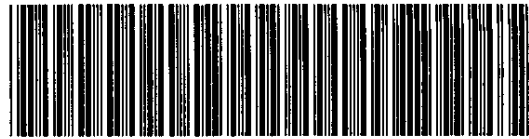
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900264891969

10/06/14--01006--027 **35.00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 OCT -6 PM 1:19

FILED

Amel

OCT 14 2014

R. WHITE

Jack Bergstrom

108 N Ranney Way
 Mooresville, NC 28117
 704-360-3004
 jack@jacksimo.com
 October 1, 2014

Amendment Section
 Division of Corporations
 AIMS
 PO Box 6327
 Tallahassee, FL 32314

Dear Amendment Section:

This letter is to complain about service I recently received from an AIMS representative named I asked again why he did not send in for me to be removed. He replied he was hurt that I would ask to be removed. Cledith Oakley emailed me this for to send in on my own.. I called AIMS on September 15, 2014, to find out how to deal with a problem I've had with added as a VP to his corporation without ever having knowledge or agreeing to this, I never signed anything. After I had been on hold for a couple of weeks, I asked again why he did not send in for me to be removed. He replied he was hurt that I would ask to be removed. Cledith Oakley emailed me this for to send in on my own.

I had to explain my problem to him several times because he did not seem to be listening and therefore asked me the same questions repeatedly. I asked again why he did not send in for me to be removed. He replied he was hurt that I would ask to be removed. Cledith Oakley emailed me this for to send in on my own. Once again put me off for several weeks, and then returned to say he could not help me. Needless to say, I was quite frustrated.

I expected a much higher level of service from him, and I am quite disappointed. Because I do not want to spend any more time on this problem, I am requesting to be removed and would like it noted that I never agreed or requested to be part of his corporation and to be added as a VP to his corporation without ever having knowledge or agreeing to this, I never signed anything.

Sincerely,



[Your Name]

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Asset, Insurance & Mortgage Services, Inc.

DOCUMENT NUMBER: P14000037069

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

Please return all correspondence concerning this matter to the following:

C.E. Oakley III

Name of Contact Person

AIMS, Inc.

Firm/ Company

4035 88th Ct S

Address

Boynton Beach, Fla. 33436

City/ State and Zip Code

clcd@protax.info

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

For further information concerning this matter, please call:

C.E. Oakley III

Name of Contact Person

at (561) 202-8072

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

Articles of Amendment
to
Articles of Incorporation
of

FILED

74 OCT -6 PM 1:19

Asset, Insurance & Mortgage Services, Inc.

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

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P14000037069

(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 _____

(Florida street address)

New Registered Office 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.



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)

Please note the officer/director title by the first letter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example:

X Change PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>VP</u>	<u>Jack Bergstresser</u>	<u>108 N. Ranney Way</u>
<input type="checkbox"/> Add			<u>Mooresville, NC 28117</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
3) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
4) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
5) <input type="checkbox"/> Change			
<input type="checkbox"/> Add			
<input type="checkbox"/> Remove			
6) <input type="checkbox"/> Change			
<input 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)

I am removing my name from this coporation. I have learned that I was added by the
president Cled Oakley. I never agreed or signed for this to happen.

I have asked him to remove me and he send me this form asking me to pay
and remove myself.

**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: _____, if other than the date this document was signed.

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 October 1, 2014

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)

C.E. Oakley III

(Typed or printed name of person signing)

President

(Title of person signing)