

P18000009136

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

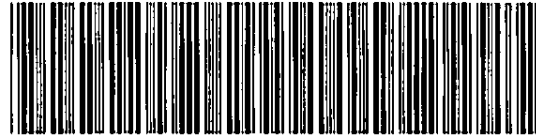
(Business Entity Name)

(Document Number)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2018 MAY 23 PM 3:18

MAY 23 2018
C McNAIR

MAY 15 2018
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FLORIDA DEPARTMENT OF STATE
Division of Corporations

May 15, 2018

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WILLIAM DOHERTY
WISE CHOICE MORTGAGE CORPORATION
1807 S POWERLINE ROAD #105
DEERFIELD BEACH, FL 33442

SUBJECT: WISE CHOICE MORTGAGE CORPORATION
Ref. Number: P18000009136

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

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

YOU MUST CHECK ONLY ONE (1) ADOPTION OF AMENDMENT BOX.

If you have any questions concerning the filing of your document, please call (850) 245-6838.

Cheryl R McNair
Regulatory Specialist II

Letter Number: 518A00010087

RECEIVED
18 MAY 23 AM 8:53
SECRETARY OF STATE
TALLAHASSEE, FL 32314

COVER LETTER

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

20 MAY 23 PM 3:08

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Wise Choice Mortgage Corporation

DOCUMENT NUMBER: P18000009136

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

Please return all correspondence concerning this matter to the following:

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William Doherty

Name of Contact Person

Wise Choice Mortgage Corporation

Firm/ Company

1807 S Powerline Road #105

Address

Deerfield Beach , FL 33442

City/ State and Zip Code

bdoherly98@comcast.net

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

For further information concerning this matter, please call:

William Doherty

at (561) 715-9522

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:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$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

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Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
200 MAY 23 PM 3:00

Wise Choice Mortgage Corporation

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

P18000009136

(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

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Type of Action (Check One)	Title	Name	Address
1) <input type="checkbox"/> Change	<u>V.S</u>	<u>David F Goldstein</u>	<u>2340 NW 46th ST</u>
<input type="checkbox"/> Add			<u>Boca Raton, FL 33431</u>
<input checked="" type="checkbox"/> Remove			
2) <input type="checkbox"/> Change	<u>V.S</u>	<u>William Doherty</u>	<u>428 Plaza Real #H420</u>
<input checked="" type="checkbox"/> Add			<u>Boca Raton, FL 33432</u>
<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			

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

DAVID GOLDSTEIN IS REMOVED AS VP AND SECRETARY
WILLIAM DOHERTY REPLACES DAVID GOLDSTEIN AS VP AND
SECRETARY.

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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: MAY 04, 2018, if other than the date this document was signed.

Effective date if applicable: MAY 04, 2018
(no more than 90 days after amendment file date)

Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the document's effective date on the Department of State's records

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 amendments:

"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 MAY 04, 2018

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)

WILLIAM J. DOHERTY

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

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