

P920000009492

Anastasia Financial Services
Lic. Mortgage Brokerage Business

FILED

01 MAR 16 PM 2:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

03/15/2001

Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

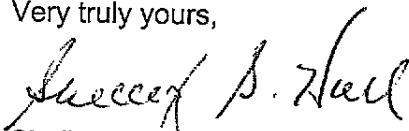
800003856378--1
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*****35.00 *****35.00

To Whom It May Concern:

Please find enclosed the Articles of Amendment for Shelley S. Hull, Inc., dba Anastasia Financial Services, Tax ID # 59-3155128, along with my check in the amount of \$35.00.

Please let me know if you need anything else from me regarding this change.

Very truly yours,


Shelley S. Hull

Amend
3-28-01
PMS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

March 22, 2001

ANASTASIA FINANCIAL SERVICES
ATTN: SHELLEY S. HULL
2600 U.S. 1 SOUTH, SUITE 6
ST. AUGUSTINE, FL 32086

SUBJECT: SHELLEY S. HULL, INC.
Ref. Number: P92000009492

We have received your document for SHELLEY S. HULL, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please specify which article number you are amending, adding, or deleting.

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 487-6957.

Doug Spitler
Document Specialist

Letter Number: 301A00017395

RECEIVED
01 MAR 28 AM 10:16
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

01 MAR 16 PM 2:13

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

~~INCORP~~
Shelley S. Hull, Inc.

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

See attached notarized statement which amends Article IX to read Shelley S. Hull, President.

Article VI to be amended to indicate Shelley S. Hull as Registered Agent at the same address. I hereby am familiar with and accept the duties and responsibilities as Registered agent for said corporation.

Shelley S. Hull 3/14/01

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: 3/14/01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

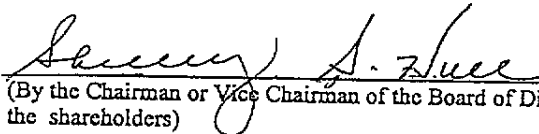
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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.

Signed this 14th day of March, 2001.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Shelley S. Hull
Typed or printed name

President

Title

March 2, 2001

TO WHOM IT MAY CONCERN:

As of this date, I hereby transfer all 100 shares of stock for Shelley S. Hull, Inc., to Shelley S. Hull. As of this date, Shelley S. Hull shall become President and Registered Agent of Shelley S. Hull, Inc. As of this date, Shelley S. Hull shall become Principal Broker of Anastasia Financial Services and G. Claude Reynolds shall relinquish all check signing rights for all accounts associated with Anastasia Financial Services.

G. Claude Reynolds 3/14/01
G. Claude Reynolds Date



Claude Reynolds is
personally known to me.