

P93000018762

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

300002699543--8

-12/01/98--01073--010

*****43.75 *****43.75

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. PALM BEACH INTERNATIONAL MORTGAGE BROKERS, INC
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time _____

☒ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment <u>N/C</u>
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

98 DEC -1 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Examiner's Initials

See 12/2

ARTICLES OF AMENDMENT
TO ARTICLES OF INCORPORATION OF
PALM BEACH INTERNATIONAL MORTGAGE
BROKERS, INC.

FILED
98 DEC -1 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The provision of the Articles of Incorporation of Palm Beach International Mortgage Brokers, Inc., a Florida corporation, filed in Tallahassee on March 11, 1993, be and they are hereby amended in the following particulars:

Article I be and it hereby is amended to read as follows:

Barclay's International Mortgage Brokers, Inc.

The foregoing amendment was adopted by the Stockholders and Directors of the corporation on the 12th day of November, 1998.

IN WITNESS WHEREOF, the undersigned President and Secretary of this corporation have executed these Articles of Amendment this 12th day of November, 1998.

Gregory Weadock
Gregory Weadock, President
Gregory Weadock
Gregory Weadock, Secretary

STATE OF FLORIDA
COUNTY OF PALM BEACH

BEFORE ME, the undersigned authority, personally appeared Gregory Weadock, known to me to be the person who executed the foregoing Articles of Amendment and he acknowledged before me that he executed such instrument for the purposes therein stated. He is personally known to me or produced _____ as identification.

IN WITNESS WHEREOF, I have hereunto set my hand and seal this 12 day of Nov, 1998.

Merrill E. Gelber
Print Name: Merrill E. Gelber
Notary Public, State of Florida
Commission No.: CC680544
My Commission Expires: 9/15/2001

