

p94000008436

FILED
98 OCT 15 PM 4:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(Requestor's Name)
343 ALMERIA AVENUE
(Address)
CORAL GABLES, FL 33134 - (305) 445-2700
(City, State, Zip) (Phone #)

OFFICE USE ONLY

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DIVISION OF CORPORATION

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

- National Mortgage Services Chartered p94000008436
(Corporation Name) (Document #)
- None
(Corporation Name) (Document #)
- Change
(Corporation Name) (Document #)
- Amend
(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
<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

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*****70.00 *****35.00

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

Examiner's Initials Asp
10/15/98

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

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TALLAHASSEE, FLORIDA

NATIONAL MORTGAGE SERVICES CHARTERED

Pursuant to the provisions of section 617.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: The name of this corporation shall be changed to **NATIONS MORTGAGE SERVICES, CHARTERED.**

SECOND: The date of the adoption of this amendment is the 22 September 1998.

THIRD: Article 5 of the Articles of Incorporation provides:

President:	Lynda V. Harris
Vice-President:	Gwendolyn L. Johnson
Secretary:	Lynda V. Harris
Treasurer:	Gwendolyn L. Johnson

FOURTH: Article 5 shall be amended to state:

President:	Lynda V. Harris
Secretary:	Lynda V. Harris

whose addresses shall be the same as the principal address of the Corporation.

FIFTH: Article 6 of the Articles of Incorporation states Director(s) as:

Gwendolyn L. Johnson
Lynda V. Harris

SIXTH: Article 6 shall be changed to state Director(s) as:

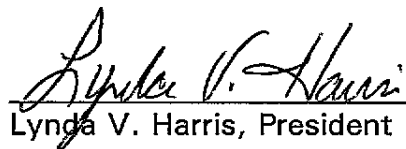
Lynda V. Harris

whose addresses shall be the same as the principal address of the Corporation.

SEVENTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

EIGHTH: This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 22 September 1998.


Lynda V. Harris, President