

P95000044019

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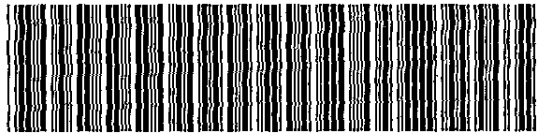
(Business Entity Name)

(Document Number)

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04 MAR 24 PM 2:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T BROWN MAR 25 2004

N/C

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: OLD BUSINESS INC. - name change

DOCUMENT NUMBER: P95000044019

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

Please return all correspondence concerning this matter to the following:

Lauren Schindler, Esquire

(Name of Person)

Ryan & Ryan Attorneys, P.A.

(Name of Firm/ Company)

11891 U.S. Highway One, Ste. 201

(Address)

North Palm Beach, FL 33408

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JoAnn Webb, Paralegal

(Name of Person)

at (561) 691-1766

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

March 10, 2004

LAUREN SCHINDLER, ESQ.
RYAN & RYAN ATTORNEYS, P.A.
11891 U.S. HIGHWAY ONE, SUITE 201
NORTH PALM BEACH, FL 33408

SUBJECT: OLD BUSINESS INC.
Ref. Number: P95000044019

We have received your document for OLD BUSINESS 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):

The document must have original signatures.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 004A00016052

RECEIVED

04 MAR 24 PM 1:19

DIVISION OF CORPORATIONS

NOT RECORDED
IT IS NOT RECORDED
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

OLD BUSINESS INC.

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

FILED
04 MAR 24 PM 2:10
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P95000044019

(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:

NEW CORPORATE NAME (if changing):

HOME LOAN FUNDING CORP.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article I - Name and Address

The name of the Corporation was OLD BUSINESS INC., and hereinafter the name shall be

HOME LOAN FUNDING CORP. The principal place of business and mailing address of this Corporation
shall be 2155 U.S. Highway One, Jupiter, FL 33477

(Attach additional pages if necessary)

If an amendment provides for 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)

(continued)

The date of each amendment(s) adoption: August 20, 2003

Effective date if applicable: AUGUST 20, 2003
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved 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.

Signed this 26 day of FEBRUARY, 2004.

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)

Daniel J. Poulos

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35