

P96000006973

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400022175584

08/11/03--01024--003 \*\*52.50

FILED

03 AUG 11 PM 12:57

TALLAHASSEE, FLORIDA

Amend  
MAY 8/3

# Atlantic Mortgage Loans, Inc.

*Regional Office*

• 203 N First St

Pacific, MO 63069

Office (636) 271-2299 Fax (636) 271-6494

[www.atlanticmortgageloans.com](http://www.atlanticmortgageloans.com)



August 8, 2003

To Whom It May Concern:

Please file this amendment to our articles. I have enclosed the \$35 for the filing fee, as well as \$8.75 for a certified copy and \$8.75 for a certificate of status. Please return the items to our regional office listed above.

Thank you.

Sincerely,

*Angela D Virtudazo*

Angela D Virtudazo

*Please return via the enclosed  
Airborne envelope. Thanks!*

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

Atlantic Mortgage Loans, Inc.

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Atlantic Mortgage Loans, Inc.

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(present name)

P96000006973

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(Document Number of Corporation (If known))

*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)*

1. Remove all Directors as follows:

1. Melinda Matuski
2. John A. Brokaw IV
3. Tammy Meyer

(Directors do not have voting privileges, so their consent is not needed. Only stockholders may vote as per Article VIII.)

2. Change the official physical address of the corporation from:

325 5th Street South  
St. Petersburg, FL 33701

to:

13575 58th Street N, Suite 128  
Clearwater, FL 33760

**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:

N/A

**FILED**  
03 AUG 11 PM 12:57  
TALLAHASSEE, FLORIDA

**THIRD:** The date of each amendment's adoption: August 8, 2003

**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 8th day of August, 2003

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)

Angela D. Virtudazo  
(Typed or printed name)

Secretary  
(Title)