

P960000034616

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400017859934

05/06/03--01023--014 **43.75

FILED

03 JUL 18 PM 2:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

7/18/03
NIC
Amend
[Signature]

BRIDGE MORTGAGE BANK
of America

998 NE 167 STREET, North Miami Beach, FL 33162

Phone: (305) 354-3800 Fax: (305) 354-2744

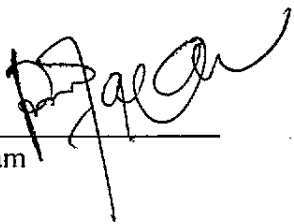
May 2, 2002

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

RE: Bridge Mortgage Bank of America, Inc to
Bridge Mortgage Bank, Inc. Doc.# P96000034616

The change of name fees are enclosed (filing fee: \$35.00 and one certified copy: \$8.75). Please update and reply

Thank you!



Shahab Kalam
President

SK/sh
Enc.



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

July 3, 2003

Mr. Shahab Kalam
Bridge Mortgage Bank of America, Inc.
998 NE 167 Street
North Miami Beach, FL 33162

SUBJECT: BRIDGE MORTGAGE BANK OF AMERICA, INC.
Ref. Number: P96000034616

We have received your document for BRIDGE MORTGAGE BANK OF AMERICA, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

I am returning the enclosed name change amendment as I have had no further communication with you. As discussed a name change to Bridge Mortgage Bank, Inc. cannot be filed unless the Office of Financial Institutions gives clearance to use the name. I previously faxed the necessary form to you, but am enclosing the first should it be needed.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 403A00039956

W07-19055



July 15, 2003

Susan Payne
Senior Section Administrator
Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

SUBJECT: BRIDGE MORTGAGE BANK OF AMERICA, INC.
Ref. Number: P96000034616

Included with this letter are:

- I. Article of Amendment (adoption date: 5/1/03) -- denied
- II. Article of Amendment (adoption date: 7/10/03)
- III. Corporate Name Approval Request
- IV. Letter from the Dept. of Financial Services
(from Linda Charity's office)
- V. Letter from Division of Corporations
(from Susan Payne's Office)

not
image

Please note in the letter you sent this office, a check in the amount of \$43.75, will be applied to the processing of this request.

For any further inquiries concerning this matter you can contact me at (305) 354-3800 ext. 111.

Please accept our gratitude for the speedy accommodation the said application.

Yours truly,

Shahab Kalam
President



DEPARTMENT OF FINANCIAL SERVICES

May 9, 2003

Mr. Peter McArdle
Executive Vice President
Bridge Mortgage Bank of America, Inc.
998 NE 167 Street
North Miami Beach, Florida 33162

Dear Mr. McArdle:

Re: Bridge Mortgage Bankers, Inc.

Thank you for your recent letter/fax requesting approval for use of the above-referenced name.

It is the opinion of this office that the above-referenced corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company.

The office does not object to your use of the above-referenced name being registered to conduct business in the state of Florida. However, this does not give one the authority to act in any licensed capacity until all licensing requirements have been met within this state.

Sincerely,

A handwritten signature in cursive script, reading "Linda B. Charity", is positioned above the typed name.

Linda B. Charity
Deputy Director

LBC:ker

cc: Karon Beyer, Chief, Bureau of Commercial Recordings
Division of Corporations, Secretary of State's Office

William T. Sims, Bureau of Finance Regulation

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

03 JUL 18 PM 2:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BRIDGE MORTGAGE BANK OF AMERICA, INC.

(present name)

P96000034616

(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)*

Change of Name From "Bridge Mortgage Bank of America, Inc."

to

"Bridge Mortgage Bankers, Inc."

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: 07-10-2003

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 10th day of July, 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)

SHAHAB KALAM

(Typed or printed name)

PRESIDENT

(Title)