P96000057993

AMERILAWYER®

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 – (305) 445-2700

(City, State, Zip) (Phone #)

OFFICE USE ONLY

500002331685--9
-10/28/97--01065--006
****175.00 *****35.00

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

1. HEART MORTGAGE, INC P96000057993
(Corporation Name) (Document #)
2. (Corporation Name) (Document #)
3. (Corporation Name) (Document #)
4. (Corporation Name) (Document #)

FILED
97 OCT 28 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

☒ Walk in ☐ Pick up time ______ ☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

	NEW FILINGS
	Profit
	NonProfit
	Limited Liability
	Domestication
	Other

	AMENDMENTS
X	Amendment
	Resignation of R.A., Officer/Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

	OTHER FILINGS
	Annual Report
	Fictitious Name
	Name Reservation

	REGISTRATION/ QUALIFICATION
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

10/28/97

RECEIVED
97 OCT 28 PM 1:11
DIVISION OF CORPORATIONS

Examiner's Initials

CR2E031(10/92)

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

HEART MORTGAGE, INC.

FILED
97 OCT 28 PM 4:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President: Loren A. Ream
Secretary: Loren A. Ream
Treasurer: Loren A. Ream

SECOND: Article 5 shall be amended to state:

President: Tamie L. Ream
Secretary: Tamie L. Ream
Treasurer: Tamie L. Ream

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

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

Loren A. Ream

FOURTH: The Director(s) of the Corporation shall be changed to:

Tamie L. Ream

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

FIFTH: The date of the adoption of this amendment is the 20 October 1997.

SIXTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

SEVENTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 20 October 1997.

Tamie L. Ream

Tamie L. Ream, Chairman of the Board of Directors

ARTAMEND.PRES