

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 #)

☒ Walk in ☐ Pick up time _____

☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of Status

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

97 OCT 28 PM 4:36

FILED

NEW FILINGS

Profit

NonProfit

Limited Liability

Domestication

Other

AMENDMENTS

☒ 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

RECEIVED
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DIVISION OF CORPORATIONS

Examiner's Initials

**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

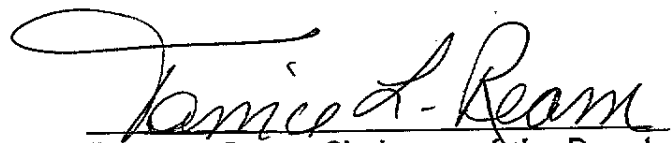
whose addresses shall be the same as the principal address of the Corporation.

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, Chairman of the Board
of Directors

ARTAMEND.PRES

