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Company MARIE POWELL REAL ESTATE

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Dept./Floor/Suite/Room

900024755329

CITY, PORT RICHEY

State

FL

Zip

34668-6603

or Internal Billing Reference

(City/State/Zip/Phone #)

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Amend MC
To Lewis 12/3/03

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

03 NOV 25 PM 2:38
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Laurie Powell Realty, Inc.

(Present Name)

P97000064572

(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)*

The Name of the Corporation shall be:

SecureClose Mortgage Services, Inc.

The address of the Principal office of this corporation shall be:

2176 Mariner Blvd., Spring Hill, FL. 34609

and mailing shall be 8106 U.S. Hwy. 19, Port Richey, FL. 34668

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: November 24, 2003

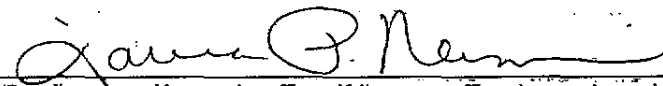
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 24th day of November, 2003

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.)

Laura Powell Neiman
(Typed or printed name of person signing)

President
(Title of person signing)

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