

P97000069032

November 06, 2001

FILED

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida  
32314

01 NOV -9 PM 4:24

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Dear Sirs:

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-11/09/01--01042--004  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

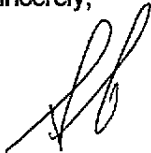
**Corporation Amendment:**

Please find attached amendments to Syme Enterprises International Inc. - P97000023371

Please find enclosed a check for \$35.00

Thank you.

Sincerely,



George William Syme

1922 Legacy Cove Drive  
Maitland, Florida 32751

Phone: 321-263-0476  
Fax: 321-263-0479

NC Amend  
11-15-01  
DWS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SYME ENTERPRISES INTERNATIONAL INC.

(present name)

P97000 23371

(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)

- A. AMENDMENTS TO ARTICLE I - THE NAME OF THE CORPORATION WILL BE - SYME MORTGAGE INC. THE ADDRESS OF THE PRINCIPAL OFFICE IS - 1922 LEGACY COVE DRIVE MAITLAND, FLORIDA 32751
- B. AMENDMENT TO ARTICLE III, SECTION 1 - TO PRACTICE THE ACTIVITY OF A MORTGAGE BROKER BUSINESS.
- C. AMENDMENTS TO ARTICLE V - OFFICERS - GEORGE WILLIAM SYME, MARIA STELLA SYME, ADDRESS: 1922 LEGACY COVE DRIVE, MAITLAND FLORIDA 32751
- D. AMENDMENT TO ARTICLE VI - ADDRESS: 1922 LEGACY COVE DRIVE, MAITLAND FLORIDA
- E. AMENDMENT TO ARTICLE VII - GEORGE WILLIAM SYME
- F. AMENDMENT TO ARTICLE VIII - DIRECTORS CONSTITUTING THE BOARD OF DIRECTORS: IS TWO (2):

**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.~~

GEORGE WILLIAM SYME  
MARIA STELLA SYME  
1922 LEGACY COVE DRIVE  
MAITLAND, FLORIDA 32751

**THIRD:** The date of each amendment's adoption: NOVEMBER 06, 2001.

**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 06 day of NOVEMBER, 2001.

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)

GEORGE SYME

(Typed or printed name)

DIRECTOR

(Title)