

P97000069622

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

1. _____ (Corporation Name) _____ (Document #) *Amend*

2. _____ (Corporation Name) _____ (Document #)

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*****35.00 *****35.00

3. _____ (Corporation Name) _____ (Document #)

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☐ Walk in

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ 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

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

AR

CR2E031(7/97)

X00789, 00524, 00689, 00347, 00671
10/10/02



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 1, 2002

Hals Blanc
HB Financial & Mortgage Corp
3121 West Hallandale Beach Blvd, Ste 115
Pembroke Park, FL 33009

SUBJECT: MTM INSURANCE, INC.
Ref. Number: P97000069622

We have received your document for MTM INSURANCE, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please change the name in the heading (at the top of the page) to read MTM Insurance, Inc.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 702A00055245

02 OCT 10 AM
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 OCT 10 PM 1:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MTM INSURANCE, INC.

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.)

Article III, Amended

Article IV, Amended

Article V, Amended

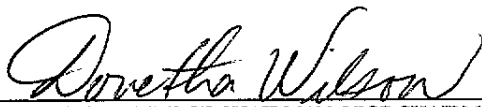
Article VI, Added

SECOND: The date of adoption of the amendment(s) was: July 31, 2001

THIRD: Adoption of amendment (CHECK ONE)

☒ The
Amendment (s) was (were) adopted by the board of directors. & shareholders

MTM INSURANCE, INC.
CORPORATION NAME



SIGNATURE OF CHAIRMAN, VICE CHAIRMAN, PRESIDENT OR OTHER OFFICER

Doretha Wilson

TYPE OR PRINT NAME

President

TITLE

DATE

AMENDED ARTICLES OF INCORPORATION
OF
MTM INSURANCE, INC.

ARTICLE I

The name of the corporation is:

MTM INSURANCE, INC.

The address of the corporation is:

13514 MEMORIAL HIGHWAY
MIAMI, FLORIDA 33161

ARTICLE II

Capital Stock

The number of shares which the corporation has authorized to be outstanding at any one time is 1,000, with a par value of \$1.00. (Par Value is Not Required).

ARTICLE III

Registered Agent and Registered Office

The registered agent is Doretha Wilson and the registered office is 13514 Memorial Highway Miami, Florida 33161.

I am familiar with and hereby accept the duties and responsibilities as registered agent for said corporation.


Signature of Registered Agent

Date

ARTICLE IV

Board of Directors

The board of director(s) is/are

Name:

Address

Doretha Wilson

President

1816 NW 84 STREET

Doretha Wilson

Director

Miami, Florida 33147

Doretha Wilson

Treasurer

Doretha Wilson

Secretary

ARTICLE V

Name and Address of Incorporators

The name and address of the incorporator is:

Doretha Wilson

1816 NW 84 STREET

Miami, Florida 33147

In witness whereof I have subscribed my name

Doretha Wilson
Signature of Incorporator

Doretha Wilson

ARTICLE VI

The name and address of person signing these amended articles is:

Doretha Wilson 13514 Memorial Highway
Miami, Florida 33161

IN WITNESS WHEREOF, the undersigned incorporator has executed these articles of incorporation this _____ day of _____, 2002.

Doretha Wilson
Signature of Incorporator

Doretha Wilson
Print Name here:

STATE OF FLORIDA
COUNTY OF MIAMI-DADE

THE FOREGOING instrument was acknowledged and sworn to before me this

_____ day of August, 2002, by _____

(name of incorporator) of MTM INSURANCE, INC. (name of corporation)

(SEAL)

NOTARY PUBLIC

My Commission expires: _____