

P97000082232

Wort Co, Inc  
4355 Beekman PL  
Sarasota, FL 34235

City/State/Zip

Phone #

200002562912--0  
-06/17/98-01062-017  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

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

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(Corporation Name) (Document #)

98 SEP 16 AM 11:37  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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	Domestication
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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

*Amend.*

**VS SEP 18 1998**



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

June 23, 1998

MORT GO, INC  
4355 BEEKMAN PL.  
SARASOTA, FL 34235

SUBJECT: MORT GO, INC.  
Ref. Number: P97000082232

RECEIVED  
98 JUL -9 AM 8:47  
DIVISION OF CORPORATIONS

We have received your document for MORT GO, 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):

The amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 298A00034468



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

July 14, 1998

MORT GO, INC.  
4355 BEEKMAN PL.  
SARASOTA, FL 34235

SUBJECT: MORT GO, INC.  
Ref. Number: P97000082232

We have received your document for MORT GO, 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):

You failed to make the correction(s) requested in our previous letter.

If shareholder approval was not required, a statement to that effect must be contained in the document.

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) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 998A00037333

**ARTICLES OF AMENDMENT  
TO THE ARTICLES OF INCORPORATION  
OF  
MORT GO, INC.**

FILED  
98 SEP 16 AM 11:37  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1. The following provisions of the Articles of Incorporation of MORT GO, INC., a Florida Corporation, filed with the Secretary of State on September 17, 1997, are amended, effective on June 1, 1998, as follows:

ARTICLE VII of the Articles of Incorporation is hereby amended in its entirety to read as follows:

**ARTICLE VII - ~~INITIAL~~ BOARD OF DIRECTORS**

This corporation shall have two (2) Directors . The number of Directors may be either increased or diminished from time to time by the Bylaws, but shall never be less than one (1). The name and address of the Directors of this corporation are:

SARAH M. SOSS	4355 Beekman Place Sarasota, FL 34235
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MARC J. SOSS	4355 Beekman Place Sarasota, FL 34235
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2. The foregoing amendment was adopted by the directors and members of the Corporation on June 1, 1998. by unanimous vote.
3. Shareholder approval is not required for this Amendment.

IN WITNESS WHEREOF, the undersigned Directors of the Corporation have executed these Articles of Amendment this 1st day of June, 1998.

  
\_\_\_\_\_  
Sarah M. Soss

  
\_\_\_\_\_  
Marc J. Soss