

P97000091331

Requestor's Name

Heida JACKSON

1809-304 Sterling Pkwy CT
Brandon, FL 33511

500002453715--6

-03/11/98-01060-001

*****43.75 *****43.75

Office Use Only

CORPORATION NAME(S) & DOCUMENT #

(if known):

1. _____ (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

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

98 MAR 25 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

W 98-5573
NC 4
AM
KBP
3/26

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

March 12, 1998

ALEIDA JACKSON
1809-304 STERLING PALMS COURT
BRANDON, FL 33511

SUBJECT: SHAREHOLDER'S MORTGAGE LENDING GROUP, INC.
Ref. Number: P97000091331

We have received your document for SHAREHOLDER'S MORTGAGE LENDING GROUP, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

PLEASE LIST THE NAMES AND ADDRESS OF ALL THE OFFICERS AND DIRECTORS AT THIS TIME. THIS WILL CLARIFY EVERYTHING.

PART FOURTH STATES THAT THE AMENDMENT WAS ADOPTED BY THE INCORPORATORS. SINCE THIS IS MARKED, THE SIGNOR MUST HAVE THE TITLE INCORPORATOR. IF MS JACKSON IS NOT AN INCORPORATOR, MAKE ANOTHER SELECTION.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 498A00013628

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Share holder's mortgage Lend
group, inc.
(present name)

FILED
98 MAR 25 AM 9:33
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

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)

- 1) Change name to 1-ACTION mortgage + FINANCIAL, INC.
- 2) Change President to: ANNE MARIE O'CONNOR.
30% Shares to Anne M. O'Connor
30% Aleida JACKSON
30% Fred JACKSON } 60% total

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:

President - ANNE MARIE O'CONNOR,
5120 GAINESVILLE DR.
Temple Terrace, FL 33617

Vice President Aleida JACKSON
Treasurer (SAME AS BEFORE)
Vice President - Fred JACKSON
(SAME AS BEFORE.)

THIRD: The date of each amendment's adoption: 2/24/98

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 25 day of February, 19 98

Signature

Aleida Jackson INCORPORATOR
(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)

Aleida JACKSON / Fred JACKSON
Typed or printed name

Vice President, INCORPORATOR
Title