

P98000020234

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(Address)

(City/State/Zip/Phone #)

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09 NOV 30 AM 10:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Ans
12/1/09*

Articles of Amendment
to
Articles of Incorporation
of

FAIRWAY MORTGAGE, INC.

(Name of Corporation as currently filed with the Florida Dept. of State)

P98000020234

(Document Number of Corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address MUST BE A STREET ADDRESS)

2499 GLADES ROAD

SUITE 304

BOCA RATON, FL 33431

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

2499 GLADES ROAD

SUITE 304

BOCA RATON, FL 33431

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

JOHN P. MILLER

New Registered Office Address:

2499 GLADES ROAD SUITE 304

(Florida street address)

BOCA RATON

(City)

, Florida 33431

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


Signature of New Registered Agent, if changing

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If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>PD</u>	<u>BETTE C. MILLER</u>	<u>2499 GLADES ROAD</u> <u>SUITE 305A</u> <u>BOCA RATON, FL 33431</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>VPD</u>	<u>JOHN P. MILLER</u>	<u>2499 GLADES ROAD</u> <u>SUITE 305A</u> <u>BOCA RATON, FL 33431</u>	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
<u>PD</u>	<u>BETTE C. MILLER</u>	<u>2499 GLADES ROAD</u> <u>SUITE 304</u> <u>BOCA RATON, FL 33431</u>	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. 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:

(if not applicable, indicate N/A)

If Amending Officers and/or Directors, enter the title and name of each officer/director being removed and title, name and address of each Officer and/or Director being added (supplemental):

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
<u>VPD</u>	<u>JOHN P. MILLER</u>	<u>2499 GLADES ROAD</u>	<input checked="" type="checkbox"/> Add
		<u>SUITE 304</u>	<input type="checkbox"/> Remove
		<u>BOCA RATON, FL 33431</u>	

The date of each amendment(s) adoption: NOVEMBER 13TH, 2009
(date of adoption is required)
Effective date if applicable: NOVEMBER 13TH, 2009
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Dated NOVEMBER 13TH, 2009

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)

JOHN P. MILLER

(Typed or printed name of person signing)

VICE PRESIDENT AND DIRECTOR

(Title of person signing)