

P98000020958

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bs sptof
Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: MADISON MORTGAGE FUNDING CO.
(Name of Corporation)

DOCUMENT NUMBER: P98000020958

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Leslie Kaplan
(Name of Contact Person)

MADISON MORTGAGE FUNDING CO.
(Firm/Company)

2002 S.E. Elmhurst Road
(Address)

Port Saint Lucie, FL 34952
(City/State and Zip Code)

For further information concerning this matter, please call:

Leslie Kaplan at (772) 398-3424
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED

Articles of Amendment
to
Articles of Incorporation
of

06 AUG 22 PM 4:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MADISON MORTGAGE & FUNDING CO.
(Name of corporation as currently filed with the Florida Dept. of State)

P98000020958
(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:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

Deleting - Present Registered Agent and Officer

Anthony Mennella, Pres - 2002 SE Elmhurst Rd, Port St Lucie, FL 34952

Deleting Officer - Roberta Mennella, Secty

2002 SE Elmhurst Rd, Port St Lucie, FL 34952

Adding - New Registered Agent and Officer

Leslie Kaplan, Pres. Leslie Kaplan

499 Midvale St., Port St. Lucie, FL 34953

(Attach additional pages if necessary)

If an amendment provides for 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)

N/A

The date of each amendment(s) adoption: 8/17/06

Effective date if applicable: 8/17/06
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved 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.

Signature Roberta J. Menzella
(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)

Roberta J. Menzella
(Typed or printed name of person signing)

Secretary
(Title of person signing)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Leslie Caplan
(Signature of Registered Agent)

08/17/2006
(Date)