

P98000028714

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

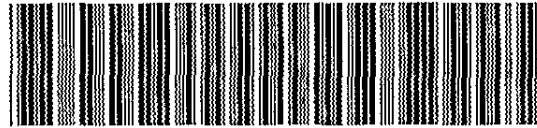
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: NAME CHANGE OF Corporation

DOCUMENT NUMBER: P98000028714

The enclosed *Articles of Amendment* and fee are submitted for filing

Please return all correspondence concerning this matter to the following:

KENNETH STEPHENS
(Name of Person)

STEPHENS FINANCIAL INC.
(Name of Firm/ Company)

3115 W. Columbus DR. STE. 111
(Address)

Tampa FL 33607
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

KENNETH STEPHENS at (813) 871-1918
(Name of Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

6/21/2004

To Whom it may concern:

My name is Kenneth Stephens owner of Stephens Financial Inc, document # p98000028714. I have spoken to one of your representatives concerning Reinstatement of my company. Due to a change of address, my initial annual report was sent back to your company. I was told that since this happened, I was to send \$750.00 to reinstate my company. I am also changing the name of the company from Stephens Financial Inc, to Stephens Mortgage Corp. The enclosed forms are present. I am requesting a certificate of status as well as a copy of the articles for the new named company (Stephens Mortgage Corp). The total enclosed fee's for everything is \$802.50, for everything.

The new address will be 3115 West Columbus Drive, Suite 111, Tampa, FL 33607

Respectfully,

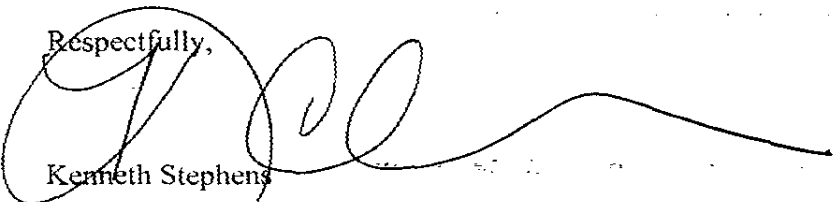
Kenneth Stephens

A handwritten signature in black ink, consisting of a large, stylized 'K' followed by a long horizontal line extending to the right.

Phone number 813-871-1918

To Whom It May Concern: I am submitting to dissolve the corporation stated on the articles of dissolution. I furthermore, am releasing the name of Stephens Mortgage Corp.

Respectfully,


Kenneth Stephens

Articles of Amendment
to
Articles of Incorporation
of

STEPHENS FINANCIAL, Inc.

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P98000028714

(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):

STEPHENS MORTGAGE CORP.

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

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

N/A

(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

(continued)

The date of each amendment(s) adoption: 6/21/2004

Effective date if applicable: 6/22/2004
(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.

Signed this 21 day of June, 2004

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)

KENNETH STEPHENS

(Typed or printed name of person signing)

CEO

(Title of person signing)

FILING FEE: \$35