

P98000057676

FILED  
01 DEC 18 PM 3:59  
TALLAHASSEE, FLORIDA

(Requestor's Name)

1840 CORAL WAY, 4<sup>TH</sup> FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

Name Change  
Amended

2000004730632--7  
-12/18/01 - 01045--025  
\*\*\*\*175.00 \*\*\*\*35.00

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

1. PS Mortgage Finance Service Corp. P98000057676  
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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☐ Certified Copy

☐ Mail out ☐ Will wait ☐ Photocopy

☐ Certificate of

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 checked="" 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

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01 DEC 18 PM 1:21  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

OK  
12/18/01

Examiner's Initials


**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
PS MORTGAGE & FINANCIAL SERVICES CORP.**

FILED  
01 DEC 18 PM 3:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

- FIRST:** The name of this corporation shall be changed to **POWER SAVINGS MORTGAGE, INC.**
- SECOND:** The date of the adoption of this amendment is the 4 December 2001.
- THIRD:** The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.
- FOURTH:** This amendment shall be effective upon the filing of these Articles of Amendment to Articles of Incorporation with the Secretary of State of Florida.

Signed this 4 December 2001.

  
\_\_\_\_\_  
Pierre A. St. Jean, Sr., President



**SPIEGEL & UTRERA, P.A.**

L A W Y E R S

[www.amerilawyer.com](http://www.amerilawyer.com)

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