

P98000061881

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 JAN 31 PM 4:17



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 24, 2007

MARY PHILLIPS
PF MORTGAGES & REFINANCING SERVICES, INC
160 N. POWERLINE RD.
POMPANO BEACH, FL 33069

SUBJECT: PF MORTGAGES & REFINANCING SERVICES, INC.
Ref. Number: P98000061881

We have received your document for PF MORTGAGES & REFINANCING SERVICES, 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):

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 507A00005661

RECEIVED
JAN 31 AM 8:00
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Corrections have been made

Mary Phillips

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PF Mortgages & Refinancing Services, Inc

DOCUMENT NUMBER: P98000061881

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

Please return all correspondence concerning this matter to the following:

Mary Phillips
(Name of Contact Person)

PF Mortgages & Refinancing Services, Inc
(Firm/ Company)

160 N. Powerline Rd
(Address)

Pompano Beach, FL 33069
(City/ State and Zip Code)

For further information concerning this matter, please call:

Mary Phillips at (954) 978-3288
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|--|--|--|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

PF Mortgages & Refinancing Services, Inc
(Name of corporation as currently filed with the Florida Dept. of State)

P98000061881

(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):

PF Mortgage & Refinancing Services, Inc
(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)**

(Attach additional pages if necessary)

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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)

(continued)

The date of each amendment(s) adoption: 1/19/07

Effective date if applicable: _____
(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

Mary Phillips
(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)

Mary Phillips

(Typed or printed name of person signing)

Vice President / Secretary

(Title of person signing)

FILING FEE: \$35