

Division of Corporations
P98000072597
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Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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DIVISION OF CORPORATIONS

To: Division of Corporations
Fax Number : (850) 205-0380
From: Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

FILED
02 JUN 10 PM 3:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

NATIONWIDE INVESTMENTS REAL ESTATE AND MORTGAGE, INC

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

AMEND
6/7/02 2:36 PM
6/10
(A)



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 10, 2002

NATIONWIDE INVESTMENTS REAL ESTATE AND MORTGAGE, INC.
800 FIFTH AVE SOUTH
203
NAPLES, FL 34102

SUBJECT: NATIONWIDE INVESTMENTS REAL ESTATE AND MORTGAGE, INC.
REF: P98000072597

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 245-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: H02000149569
Letter Number: 502A00037987

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

NATIONWIDE INVESTMENTS REAL ESTATE AND MORTGAGE, INC.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

AMEND ARTICLE VIII:

ADD:

DEIRDRE O MONTENEGRO
280 HENLEY DRIVE
NAPLES, FLORIDA 34104

VICE-PRESIDENT

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TALLAHASSEE, FLORIDA

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption: 5/29/02

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 7th day of June, 2002

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

CALIXTO MONTENGRO

(Typed or printed name)

PRESIDENT/DIRECTOR

Title