

P99000005498

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H03000213078 6)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : JEFFREY A. DOWD, P.A.
Account Number : 120010000246
Phone : (813) 655-9193
Fax Number : (813) 864-1947

03 JUN 13 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

BASIC AMENDMENT

AMERICAN EAGLE MORTGAGE & INVESTMENTS, INC.

RECEIVED
03 JUN 13 AM 11:04
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing

Public Access Help

((H03000213078 6)))

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
AMERICAN EAGLE MORTGAGE
& INVESTMENTS, INC.

FILED
03 JUN 13 PM 12:44
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: Article 5 of the Articles of Incorporation, relating to the officers of the corporation, shall be amended as follows:

President:	Cindy T. Hickman
Secretary:	Cindy T. Hickman
Treasurer:	Cindy T. Hickman

whose address shall be the same as the principal office of the Corporation.

SECOND: The date of the adoption of this amendment is June 10, 2003.

THIRD: The Amendments were adopted by the Shareholders and the number of votes cast for each such amendment was sufficient for approval.

FOURTH: This Amendment shall be effective upon filing with the Secretary of State for the State of Florida.

Signed this June 10, 2003.


Cindy T. Hickman, President

((H03000213078 6)))