

P99000017939

J. Papagno, Inc.
Requester's Name

2720 E. Oakland Park Blvd. #109
Address

Fort Lauderdale, FL 33306
City/State/Zip Phone #

Office Use Only

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

1. J. Papagno, Inc. P99-17939
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

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*****43.75 *****43.75

FILED
01 JUN 21 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

FILED

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

— 01 JUN 21 AM 9:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J. PAPAGNO, 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)

- Article 1: The name of the corporation is to be changed to New River Mortgage Company, Inc.
Name
- Article 3: Add c: To engage in the business of providing assistance to consumers and business's mortgage financing and placement of mortgage loans accordingly.
Purpose
- Article 5: The street address for registered agent is to be changed to 2720 E oakland Pl Blvd. #109 Ft Lauderdale, FL 33306 and registered agent to remain James Papagno.
Agent. 5-7
and address

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: 5-14-01

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

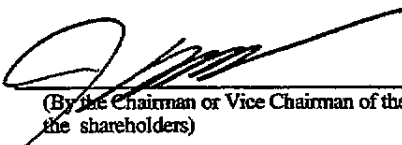
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 14TH day of JUNE, 2001.

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)

JAMES PAPADOU

Typed or printed name

PRESIDENT, DIRECTOR

Title

- REINSTATEMENT FILED 5-5-01
- ★ POSTDATED AMENDMENT TO ALLOW FOR REINSTATEMENT TO BE ADOPTED