

P990000031204

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

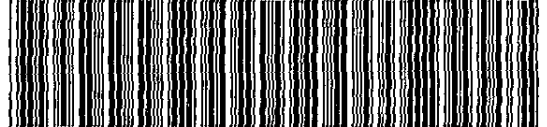
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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04/24/06--01005--004 \*\*43.75

FILED  
06 APR 21 AM 10:25  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NIC  
Amend

sf

# BENCHMARK HOME MORTGAGE

7680 Cambridge Manor, Ste. 200, Fort Myers, FL 33907

From the desk of Jennifer Lahaie

Direct Phone: 239-425-1706 ♦ Fax: 239-433-9995

*"The Jennifer Lahaie Team"*

April 20, 2006

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Attn: Susan Payne

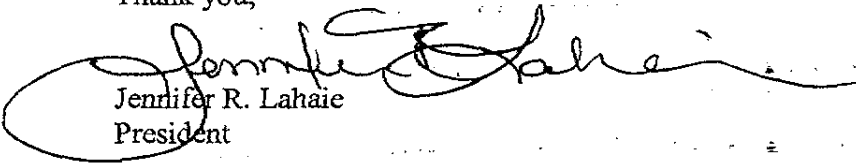
I just spoke to you regarding the Articles of Incorporation for Benchmark Home Mortgage. When we originally applied we filed as Benchmark Home Mortgage, Corp. The Articles were updated in the computer incorrectly as Benchmark Home Mortgage, Inc.

We did not realize this error and have always used the name Benchmark Home Mortgage, Inc, assuming this is what the state assigned to us.

Can you please file the enclosed Amendment to our Articles of Incorporation, changing our name officially to Benchmark Home Mortgage, Inc.?

Time is of the essence as we are trying to close on a Commercial Building purchase on April 28, 2006 and our Bank is requiring this.

Thank you,

  
Jennifer R. Lahaie  
President

*Your Mortgage Consultants...for Life!"*

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Benchmark Home Mortgage, Corp.  
DOCUMENT NUMBER: P990000031204

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

Please return all correspondence concerning this matter to the following:

Jenniter R. Lahaie  
(Name of Contact Person)

Benchmark Home Mortgage  
(Firm/ Company)

7680 Cambridge Manor #200  
(Address)

Ft. Myers, FL 33907  
(City/ State and Zip Code)

For further information concerning this matter, please call:

Jenniter R. Lahaie at (239) 425-1706  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☒ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$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

Benchmark Home Mortgage, Corp.  
(Name of corporation as currently filed with the Florida Dept. of State)

P990000031204

(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):**

Benchmark Home Mortgage, 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)**

N/A

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

(Attach additional pages if necessary)

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)

N/A

(continued)

The date of each amendment(s) adoption: 4/20/06

Effective date if applicable: 4/20/06  
(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

Jennifer R. Lahaie  
(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)

Jennifer R. Lahaie  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**