

✓ P99000088177

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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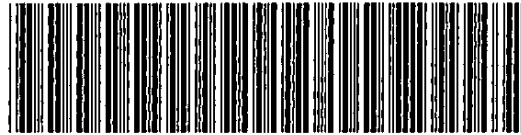
(Business Entity Name)

(Document Number)

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TALLAHASSEE FLORIDA

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COVER LETTER

✓ **TO: Amendment Section**
Division of Corporations

NAME OF CORPORATION: Apple Mortgage Service Inc.

DOCUMENT NUMBER: P99000088177

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

Please return all correspondence concerning this matter to the following:

CARMEN I. GAVILANES
(Name of Contact Person)

Apple Mortgage Service Inc
(Firm/ Company)

12 W DAKEN AVE
(Address)

KISSIMMEE FL 34741
(City/ State and Zip Code)

For further information concerning this matter, please call:

CARMEN I GAVILANES at (407) 647-5501
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 8, 2006

CARMEN I GAVILANES
12 W DAKEN AVE
KISSIMMEE, FL 34741

SUBJECT: APPLE MORTGAGE SERVICE, INC.
Ref. Number: P99000088177

We have received your document for APPLE MORTGAGE SERVICE, 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 106A00070356

Articles of Amendment
to
Articles of Incorporation
of

Apple Mortgage Service, Inc.
(Name of corporation as currently filed with the Florida Dept. of State)

FILED
06 DEC 18 PM 4:34
SECRETARY OF STATE
TALLAHASSEE FLORIDA

P 99 0000 88 177

(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):

N A

(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)**

Article Ninth - New Resident Agent: CARMEN I GAVILANES
1024 Elmstead
Orlando FL 32824

Article Tenth - New Address: 12 West DAKIA Avenue
Kissimmee FL 34741

Article Eleventh - New Officer & Director: CARMEN I. GAVILANES
PRESIDENT
12 West DAKIA Ave
Kissimmee FL 34741

Article Fifth & Sixth - New stock owner: CARMEN I GAVILANE
owner
12 West DAKIA Ave
Kissimmee FL 34741

(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)

The date of each amendment(s) adoption: October 8, 2006

Effective date if applicable: JANUARY 01, 2007
(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

Vicki A. Namey
(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)

Vicki A. Namey

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35



Apple Mortgage Service, Inc.



Licensed Brokerage Business

12 W. Dakin Ave, Kissimmee, Florida 34741

Phone (407) 847-2525 ° Fax (407) 847-2545

December 15, 2006

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

I hereby am familiar and accept the duties and responsibilities as registered agent for Apple Mortgage Service, Inc. a corporation under the laws of the State of Florida.

Cordially,

Carmen I. Gavilanes
Registered Agent