

S 72809

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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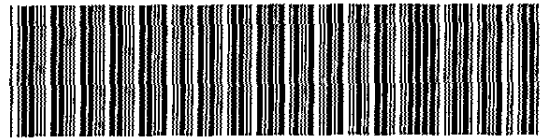
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*Hector Chaves* GAVE  
AUTHORIZATION BY PHONE TO  
CONTACT *Eda Officer HLC*

DATE \_\_\_\_\_

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11/20/03--01047--006 \*\*35.00

CLERK OF STATE  
TALLAHASSEE, FLORIDA

03 NOV 20 AM 9:41

FILED

*11/15/03*

# *County Trust*

Mortgage Bankers Corp.

November 17<sup>th</sup>, 2003

Amendment Section  
Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

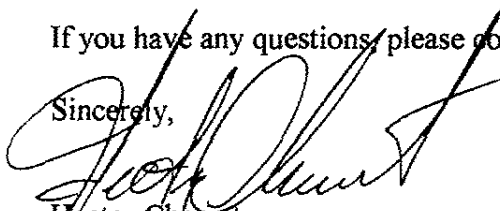
**RE: Amendment to Articles of Incorporation**

To Whom It May Concern:

Enclosed please find the Articles of Amendment to the Articles of Incorporation for County Trust Mortgage Bankers Corp. and a check in the amount of \$35.00 for the applicable filing fee.

If you have any questions, please contact me at 305-279-4445, ext 104.

Sincerely,



Hector Chomat  
President

761-3232

**FILED**

03 NOV 20 AM 9:41

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

County Trust Mortgage Bankers Corp  
(Present Name)

S72809  
(Document Number of Corporation (If known))

*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 VII: Addition of Cheryl Powell as an Officer of the Corporation- *vice President*

**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:

N/A

**THIRD:** The date of each amendment's adoption: November 01, 2003

**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 17th day of November, 2003

Signature: \_\_\_\_\_

(By a director, president or other officer. If directors or officers have not been selected, by an incorporator or in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

Hector Chomat

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**