

# 527908

## CT CORPORATION SYSTEM

### CORPORATION(S) NAME

1) Alliance Mortgage Company

~~2) [Redacted]~~

~~3) BNY Mortgage Company LLC~~

FILED  
2002 AUG 15 PM 2:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- |  |   |  |
|--|---|--|
| <input type="checkbox"/> Profit              | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger                  |
| <input type="checkbox"/> Nonprofit           | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark                    |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Reinstatement          | <input type="checkbox"/> Other                   |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report          | <input checked="" type="checkbox"/> Change of RA |
| <input type="checkbox"/> LLC                 | <input type="checkbox"/> Name Registration      | <input type="checkbox"/> UCC                     |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Fictitious Name        | <input type="checkbox"/> CUS                     |
| <input type="checkbox"/> Photocopies         | <input type="checkbox"/> Call When Ready        | <input type="checkbox"/> Call If Problem         |
| <input type="checkbox"/> Call If Problem     | <input checked="" type="checkbox"/> Walk In     | <input type="checkbox"/> After 4:30              |
| <input type="checkbox"/> Will Wait           | <input type="checkbox"/> Mail Out               | <input checked="" type="checkbox"/> Pick Up      |

RECEIVED  
02 AUG 15 AM 11:34  
DIVISION OF CORPORATION

Name \_\_\_\_\_  
 Availability \_\_\_\_\_  
 Document \_\_\_\_\_  
 Examiner \_\_\_\_\_  
 Updater \_\_\_\_\_  
 Verifier \_\_\_\_\_  
 W.P. Verifier \_\_\_\_\_

8/15/02

Order#: 5513841

Ref#: \_\_\_\_\_

C. Coulliette AUG 15 2002  
Amount: \$ \_\_\_\_\_

660 East Jefferson, Street  
 Tallahassee, FL 32301  
 Tel. 850 222 1092  
 Fax 850 222 7615

800007136618--3  
 -08/15/02--01037--021  
 \*\*\*\*\*35.00 \*\*\*\*\*35.00

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation : Alliance Mortgage Company

2. The mailing address of the corporation : 8100 Nations Way

Jacksonville, Fl. 32256

3. Date of incorporation/qualification: 03/11/1977 Document number: 527908

4. The name and address of the current registered agent and office:

Vance, Terrace G Jr.

8100 Nations Way

Jacksonville, Fl. 32256

5. The name and address of the new registered agent (if changed) and/or registered office (if changed):  
(P. O. Box Not Acceptable)

C T Corporation System

c/o C T Corporation System, 1200 South Pine Island Road,

Plantation, Florida 33324

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The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

*Gary A. Meeks*  
(Signature of an officer, chairman or vice chairman of the board)

8/6/02  
(Date)

GARY A. Meeks Chairman/CEO, President  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

By: *[Signature]*  
C T Corporation System

(Signature of Registered Agent)

8/13/02  
(Date)

**James A. Bordonaro**  
**Assistant Secretary**

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*