

F04000006648

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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200059926962

09/28/05--01020--013 **52.50

FILED
05 OCT 28 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ps 10/24/05 -
NC



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 5, 2005

DONALD E MORAN
ASSOCIATED BROKERS OF NEW YORK, INC.
2805 VETERANS MEMORIAL HWY #25
RONKONKOMA, NY 11779

SUBJECT: ASSOCIATED BROKERS OF NEW YORK, INC.
Ref. Number: F04000006648

We have received your document for ASSOCIATED BROKERS OF NEW YORK, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Written approval and clearance of the words BANK, BANC, BANCO, BANQUE, BANKER, BANKING, TRUST COMPANY, SAVINGS AND LOAN ASSOCIATION, SAVINGS BANK or CREDIT UNION, or words of similar import in any context or any manner must be obtained from the Office of Financial Regulation, pursuant to section 655.922(2a), Florida Statutes.

Enclosed is a "Corporate Name Approval Request" form to be completed and sent to the address indicated on the form. If the proposed name is approved by the Office of Financial Regulation, resubmit the document and the approval letter to the Division of Corporations for filing.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 605A00060431



2805 Veterans Highway, Suite 25
Ronkonkoma, NY 11779
Phone: 800-830-8448
Fax: 631-285-7444

October 27, 2005

FO4000006648

Pamela Smith
Department Of State
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, Florida 32301

Dear Pamela Smith:

As per our conversation, enclosed is our application for name change. I have included the approval from the Office of Financial Regulation as well as the filing receipt from the State of New York. Please let me know if you need any additional information.

Respectfully,

Donald E. Moran
Executive Vice President



OFFICE OF FINANCIAL REGULATION

DON B. SAXON
COMMISSIONER

FINANCIAL SERVICES
COMMISSION

JEB BUSH
GOVERNOR

TOM GALLAGHER
CHIEF FINANCIAL OFFICER

CHARLIE CRIST
ATTORNEY GENERAL

CHARLES BRONSON
COMMISSIONER OF
AGRICULTURE

October 21, 2005

Mr. Donald E. Moran
Associated Mortgage Bankers, Inc.
2805 Veterans Memorial Highway, Suite 25
Ronkonkoma, New York 11779

Dear Mr. Moran:

Re: Associated Mortgage Bankers, Inc.

Thank you for your recent letter/fax requesting approval for use of the above-referenced corporate name. It is the opinion of this Office that your name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company.

The Office does not object to your use of the above-referenced corporate name being registered as a foreign corporation in the state of Florida. However, this does not give one the authority to act in any licensed capacity until all licensing requirements have been met within this state.

Sincerely,

Linda B. Charity
Director

LBC:ker

cc: Karon Beyer, Chief, Bureau of Commercial Recordings, Division of Corporations,
Secretary of State's Office
William T. Sims, Division of Finance Regulation

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

F04000006648

(Document number of corporation (if known))

FILED
05 OCT 28 PM 12:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Associated Brokers of New York, Inc

(Name of corporation as it appears on the records of the Department of State)

2. New York

(Incorporated under laws of)

3. November 22, 2004

(Date authorized to do business in Florida)

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 9-22-2005

5. Associated Mortgage Bankers, Inc

(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

Florida Mortgage Bankers

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

6. If the amendment changes the period of duration, indicate new period of duration.

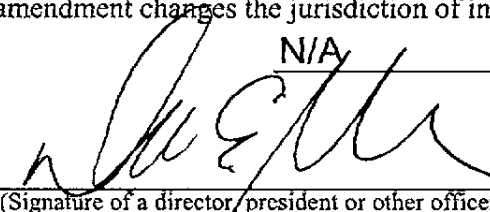
N/A

(New duration)

7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.

N/A

(New jurisdiction)


(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Donald E. Moran

(Typed or printed name of person signing)

Executive Vice President

(Title of person signing)

N. Y. S. DEPARTMENT OF STATE
DIVISION OF CORPORATIONS AND STATE RECORDS

ALBANY, NY 12231-0001

FILING RECEIPT

=====

ENTITY NAME: ASSOCIATED MORTGAGE BANKERS, INC.

DOCUMENT TYPE: AMENDMENT (DOMESTIC BUSINESS)
NAME

COUNTY: NASS

SERVICE COMPANY: GERALD WEINBERG, INC.

SERVICE CODE: 14

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FILED:09/22/2005 DURATION:***** CASH#:050922000295 FILM #:050922000273

ADDRESS FOR PROCESS

REGISTERED AGENT



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FILER	FEES	85.00	PAYMENTS	85.00
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	FILING	60.00	CASH	0.00
	TAX	0.00	CHECK	0.00
	CERT	0.00	CHARGE	0.00
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HOWARD E. GREENBERG, ESQ., P.C.	HANDLING	25.00	OPAL	0.00
1660 WALT WHITMAN ROAD, SUITE 101			REFUND	0.00
MELVILLE, NY 11747			-----	-----

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DOS-1025 (11/89)

IWG-14

CERTIFICATE OF AMENDMENT
OF
CERTIFICATE OF INCORPORATION
OF

ASSOCIATED BROKERS OF NEW YORK, INC.

Under Section 805 of the Business Corporation Law

IT IS HEREBY CERTIFIED THAT:

1. The name of the corporation is ASSOCIATED BROKERS OF NEW YORK, INC.
2. The certificate of incorporation was filed by the Department of State on the 3rd day of April, 1989.
3. The certificate of incorporation of this corporation is hereby amended to effect the following change:

To change the name of the corporation.

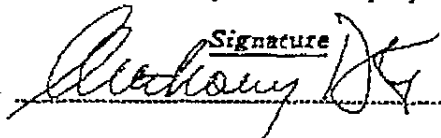
Paragraph FIRST of the certificate which sets forth the name of the corporation is hereby amended to read as follows:

FIRST: The name of the corporation is ASSOCIATED MORTGAGE BANKERS, INC.

4. The amendment to the certificate of incorporation was authorized:

first, by vote of the board of directors and then at a meeting of shareholders by vote of a majority of all the outstanding shares entitled to vote thereon.

IN WITNESS WHEREOF, this certificate has been subscribed this 30 day of July, 2005
by the undersigned who affirm(s) that the statements made herein are true under the penalties of perjury.

<u>Type name</u>	<u>Capacity in which signed</u>	<u>Signature</u>
Anthony Donato	PRESIDENT	

IWG-14

Certificate of Amendment of the Certificate of Incorporation of
Associated Brokers of New York, Inc.

under Section 805 of the Business Corporation Law

Filed By:

LAW OFFICES OF
HOWARD E. GREENBERG, ESQ., P.C.
Address: 1660 Walt Whitman Road
Suite 101
Melville, NY 11747