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Florida Department of State
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From: Account Name : A 1 A CORPORATE SERVICES, INC.
Account Number : I20010000247
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BASIC AMENDMENT

ATLANTIC ONE MORTGAGE CORPORATION

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DIVISION OF CORPORATIONS

4/3 Amendment



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

May 11, 2005

ATLANTIC ONE MORTGAGE CORPORATION
1010 NORTHERN BLVD.
SUITE 208
GREAT NECK, NY 11021

SUBJECT: ATLANTIC ONE MORTGAGE CORPORATION
REF: F05000000325

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

You have submitted an application which does not meet the current requirements of the Florida Statutes. You may complete our current form or amend your application to include the required information.

Corporation must submit a notarized affidavit showing the changes.

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) 245-6916.

Carol Mustain
Document Specialist

FAX Aud. #: H05000120178
Letter Number: 205A00033825

13 Jul 2005 17:40

AIR#CORPORATE#SERVICES

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H050001201783

AFFIDAVIT to Amend Articles of Incorporation for a Foreign Corporation
of
ATLANTIC ONE MORTGAGE CORPORATION
(Name of corporation as currently filed with the Florida Dept. of State)

F0500000325
(Document number of corporation (if known))

This Florida Foreign Corporation adopts the following amendment(s) to its Articles of Incorporation:

Hereby the principal place of business/mailing address is changed to: 373 Route 111 Smithtown, NY 11787-4759.

The address under which RICHARD N. DRISCOLL is listed as a Director, President, Treasurer & Secretary is hereby changed to: 373 Route 111 Smithtown, NY 11787-4759.

The address under which SHAWNA MACEACHEN is listed as a Vice President is hereby changed to: 373 Route 111 Smithtown, NY 11787-4759.

Signed this 19 day of May 2005

x 

RICHARD N. DRISCOLL
(Typed or printed name of person signing)

Director & President
(Title of person signing)

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SECRETARY OF STATE
ALLAHASSEE, FLORIDA

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Massachusetts Jurat

Commonwealth of Massachusetts

County of Plymouth

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On this the 19th day of May, 2005, before me,

Judith M Davis, the undersigned Notary Public,
Name of Notary Public

personally appeared Richard N Driscoll
Name(s) of Signer(s)

proved to me through satisfactory evidence of identity, which was / were

Massachusetts Driver's License 882976201 Exp 08/23/2009
Description of Evidence of Identity

to be the person(s) whose name(s) was / were signed on the preceding or attached document in my presence, and who swore or affirmed to me that the contents of the document are truthful and accurate to the best of his / her / their knowledge and belief.



Judith M Davis
Signature of Notary Public

Judith M. Davis
Printed Name of Notary

My Commission Expires June 20, 2008

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