

P97000024858



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-02/23/99--01063--003  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

CORPORATION NAME(S) AND DOCUMENT NUMBER(S) (if known):

GICC Mortgage Corp.

☐ Walk In

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☐ Will Wait

☐ Photocopy

**RUSH**

☒ Certified Copy

☐ Certificate of Status

☐ Certificate of Good Standing

☐ ARTICLES ONLY

☐ ALL CHARTER DOCS

☐ Certificate of FICTITIOUS NAME

☐ FICTITIOUS NAME SEARCH

☐ CORP SEARCH

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A. Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Ordered By: \_\_\_\_\_

Date: \_\_\_\_\_

FILED  
99 FEB 26 PM 2:34  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
99 FEB 23 PM 12:20  
RECEIVED

Amend  
2/26/99



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

February 23, 1999

UCC Filing & Search Services

Tallahassee, FL

SUBJECT: GICC MORTGAGE CORP.  
Ref. Number: P97000024858

*Resubmitted*

**RUSH**

We have received your document for GICC MORTGAGE CORP. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

If this amendment is filed pursuant to 607.10025 it should comply with 607.10025(4). If this is not the case and the amendment complies with 607.1006, Florida Statutes, it should contain a statement that shareholder approval is not required.

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) 487-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 899A00008338

RECEIVED  
99 FEB 26 PM 12:08  
DIVISION OF CORPORATION

FILED

99 FEB 26 PM 2: 34

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**SECOND AMENDMENT TO THE  
ARTICLES OF INCORPORATION OF  
GICC MORTGAGE CORP.**

The undersigned does hereby execute, acknowledge and file the following Second Amendment to the Articles of Incorporation of GICC MORTGAGE CORP (the "Corporation").

I. The Articles of Incorporation are amended by deleting Article III.B.1., and by substituting in lieu thereof, the following language:

"1. Basic Characteristics. The maximum number of shares of preferred stock that this Corporation is authorized to have outstanding at any one time is 10,000 shares of preferred stock having \$1.00 par value per share. These shares are designated as the Corporation's Preferred Stock."

II. In all other respects, the Articles of Incorporation and the Amendment to the Articles of Incorporation shall remain unchanged.

III. This Second Amendment was adopted by a written statement signed by the directors and shareholders of GICC MORTGAGE CORP., pursuant to Section 607.1003 of the Florida Statutes.

IV. The effective date of this Second Amendment shall be upon the filing of this Second Amendment to Articles of Incorporation with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the undersigned, being President and Secretary of the above named Corporation, do hereby make and file these Articles, hereby declaring and certifying that the facts herein stated are true, and execute this Amendment to the Articles of Incorporation this 25<sup>th</sup> day of February, 1999.

GICC MORTGAGE CORP.

BY: Roni J. Gangel  
RONI GANGEL, President

BY: Roni J. Gangel  
RONI GANGEL, Secretary

ACKNOWLEDGMENT

STATE OF FLORIDA            )

COUNTY OF Miami Dade)

BEFORE ME, the undersigned authority, personally appeared RONI GANGEL, as President and Secretary of GICC Mortgage Corp., (who is personally known to me) or who has provided N/A as identification, and who executed the foregoing Second Amendment to the Articles of Incorporation and acknowledged before me that he executed the same for the purposes therein expressed.

WITNESS my hand and official seal in the County and State named above this 25<sup>th</sup> day of February, 1999.

  
Signature - NOTARY PUBLIC

Malcolm H. Neuwahl  
Printed Name of NOTARY PUBLIC

NOTARY PUBLIC

Title



Malcolm H. Neuwahl  
MY COMMISSION # CC681269 EXPIRES  
October 3, 2001  
BONDED THRU TROY FAIN INSURANCE, INC.

Commission Number