

F00000001014

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

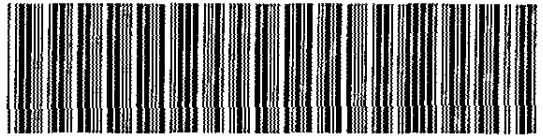
(Business Entity Name)

(Document Number)

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09/18/03--01079--006 **52.50

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03 OCT -2 PM 3:00
SECRETARY OF STATE
TALLASSEE, FLORIDA

CM



AFFORDABLE MORTGAGE CO.

"More Than Just Your Average Mortgage Company"

September 17, 2003

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

RE:F00000001014

To Whom This May Concern,

Please find attached check in the amount of \$52.50, and the request to amend our company name, address and jurisdiction.

Thank you for your assistance

Natalie L. Smith
President



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

September 25, 2003

NATALIE SMITH
735 BROAD STREET EXTENSION
WATERFORD, CT 06385

SUBJECT: ALLIGATOR KEY MORTGAGE COMPANY
Ref. Number: F00000001014

We have received your document for ALLIGATOR KEY MORTGAGE COMPANY and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

An original, duly authenticated certificate from the state of incorporation/organization evidencing the amendment, must be submitted with the application. The certificate must have been issued within the past 90 days.

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

Letter Number: 303A00052806

FILED

03 OCT - 2 PM 3:00

SECRETARY OF STATE
ALLAHMAD, FLORIDA

RESOLUTION OF BOARD OF DIRECTORS

(Please print or type)

I, the undersigned Natalie L. Smith do hereby certify
(Name)

that this Resolution of the Board of Directors of
AFFORDABLE MORTGAGE COMPANY
(Corporate Name)

a corporation duly organized and existing under the laws of the State of CONNECTICUT,

was duly adopted on September 30, 19 2003

Be it resolved, that ALLIGATOR KEY Mortgage Company
(Corporate Name)

organized and existing in the State of FLORIDA, hereby changes the alternate to

ISLAND BREEZE MORTGAGE LENDERS, INC for use in Florida.
name

Dated: 9/30/03

[Signature]
Signature of either Chairman, Vice Chairman or any officer

Natalie L. Smith / President
Type or print name