

F00000004204

Florida Department of State
Division of Corporations
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To:
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From:
Account Name : COMPLIANCE CONSULTING CORPORATION OF FLORIDA
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02 AUG 19 PM 12:15
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
02 AUG 21 AM 10:22
DIVISION OF CORPORATIONS

BASIC AMENDMENT
ALLMONEY MORTGAGE BANKERS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

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Corporate Filing

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Handwritten signature and date:
8/16/02
7



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

August 21, 2002

ALLMONEY MORTGAGE BANKERS, INC.
300 GARDEN CITY PLAZA, STE 226
GARDEN CITY, NY 11530

SUBJECT: ALLMONEY MORTGAGE BANKERS, INC.
REF: F00000004204

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

PLEASE ACCEPT MY APOLOGIES FOR NOT NOTICING THIS BEFORE. THE NEW NAME IN #5 MUST MATCH THE NAME ON THE CERTIFICATION FROM NEW YORK. PLEASE REMOVE THE COMMA FROM THE NEW NAME. EVERYTHING ELSE, AS TO THE DATE OF FILING THE AMENDMENT WILL REMAIN THE SAME.

UPON RECEIPT, I WILL RESEND A NEW ACKNOWLEDGEMENT LETTER.

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) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H02000182416
Letter Number: 902A00049152

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

H020001824166



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State

August 19, 2002

ALLMONEY MORTGAGE BANKERS, INC.
300 GARDEN CITY PLAZA, STE 226
GARDEN CITY, NY 11530

SUBJECT: ALLMONEY MORTGAGE BANKERS, INC.
REF: F00000004204

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.

NUMBER 4 OF THE APPLICATION MUST BE COMPLETED. THIS DATE SHOULD READ - APRIL 25, 2002.

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) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H02000182416
Letter Number: 302A00048699

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

(H020001824166)

(4020001824166)

State of New York }
Department of State } ss:

I hereby certify that the annexed copy has been compared with the original document filed by the Department of State and that the same is a true copy of said original.

Witness my hand and seal of the Department of State on AUG 09 2002



A handwritten signature in black ink, appearing to read "John A. ...", is written over the printed title of the Secretary of State.

Secretary of State

(4020001824166)

(H 020001824166)

Certificate of Amendment of the Certificate of Incorporation of

ALLMONEY MORTGAGE BANKERS, INC.

under Section 305 of the Business Corporation Law

020425000 *194*

IT IS HEREBY CERTIFIED THAT:

(1) The name of the corporation is **ALLMONEY MORTGAGE BANKERS, INC.**

(3) The certificate of incorporation was filed by the department of state on the 26th day of DECEMBER 19 89. Originally under the name **ALLBANK MORTGAGE CORP.**

(2) 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 **ALL AMERICAN HOME MORTGAGE CORP.**

IWG-14

*Set forth the subject matter of each provision of the certificate of incorporation which is to be amended or eliminated and the text of the provision(s), if any, which are to be substituted or added. If an amendment provides for a change in board charts, the number and kind of shares changes, the address and kind of shares resulting from such change and the terms of change, if an amendment makes any of these changes, a like statement shall be included in respect to each change.

(H 020001824166)

(H020001824166)

020425000 *MY*

IN WITNESS WHEREOF, this certificate has been subscribed this 7TH day of FEBRUARY, 2002 AM
by the undersigned who affirm(s) that the statements made herein are true under the penalties of perjury.

Type name

Capacity in which signed

SALVATORE CEPALU

PRESIDENT

[Signature]

Certificate of Amendment of the Certificate of Incorporation of
ALLMONEY MORTGAGE BANKERS, INC.

under Section 905 of the Business Corporation Law

Filed By: **RICHARD J. CHERTOCK, ESQ.**
2043 KIPLEY LANE
MERRICK, NEW YORK 11566

Address:

2002 APR 25 11:11:54

NEW YORK
STATE

FILED APR 25 2002

MXS

BY: *[Signature]*

IWG-14

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Wife

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