

Division of Corporations

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F03000000528

Florida Department of State
Division of Corporations
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To:

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Fax Number : (850) 205-0380

From:

Account Name : SHEFFIELD & BOATRIGHT, P.A.
Account Number : I20030000090
Phone : (904) 733-7900
Fax Number : (904) 733-5226

REGISTERED AGENT CHANGE

AMERICAN MORTGAGE CONSULTANTS OF NORTH FLORIDA INC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

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05 OCT 28 PM 1:20
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STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT
BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: American Discount Mortgage, Inc.
2. The principal address of the corporation: 4405 Mall Blvd. Ste. 400 Union City GA 30291
3. The mailing address (if different):
4. Date of incorporation: 02/03/2003 Document Number: F03000000528
5. The name and street address of the current registered agent and/or registered office:

J. Howard Sheffield, Esq., Sheffield & Boatright, P.A., 4209 Baymeadows Road, Suite 4,
Jacksonville, Florida 32217

6. The name and street address of the new registered agent (if changed) and/or registered office (if changed):

6101 Gazabo Park Place, Suite 103
Jacksonville, Florida 32257

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation notified in writing of the change.

Print Name:
Title:

[Signature] pres
[Signature] President

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

J. Howard Sheffield

10-28-05
Date

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