

F03000000528

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

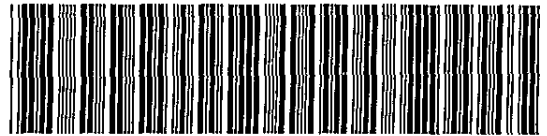
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Certificates of Status

Special

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03 MAR 27 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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change  
4/03

## TRANSMITTAL LETTER

Amendment Section  
Division of Corporations

CT: American Discount Mty Inc. DBA American Mortgage Consul  
(Name of corporation) of North Florida Inc

MENT NUMBER: E03000000528

losed Statement of Change of Registered Office/Agent and fee are submitted for filing.

eturn all correspondence concerning this matter to the following:

Joe Mills

(Name of person)

merican Discount Mty Inc. DBA American Mortgage Consult  
(Name of firm/company) of North Florida Inc.

7 Bonnaval Rd. Ste 330

(Address)

Jacksonville FL 32226

(City/state and zip code)

her information concerning this matter, please call:

Joe Mills

(Name of person)

at (770) 328 4145

(Area code & daytime telephone number)

ed is a \$35.00 check made payable to the Department of State.

Address:  
ment Section  
of Corporations  
x 6327  
see, FL 32314

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

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03 MAR 27 PM 7:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

in accordance with the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, a 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.

Name of the corporation: AMERICAN DISCOUNT MORTGAGE, INC.

Principal office address: 7077 BONNEVAL ROAD, #330, JACKSONVILLE, FLORIDA 32216

Mailing address (if different): \_\_\_\_\_

Date of incorporation/qualification: FEB. 3, 2003 Document number: E03000000528

Name and street address of the current registered agent and registered office on file with the Florida Department of State:

JOHN DOWNING

7077 BONNEVAL ROAD, STE. 330

JACKSONVILLE, FLORIDA 32216

Name and street address of the new registered agent (if changed) and /or registered office (if changed):

J. HOWARD SHEFFIELD

4209 BAYMEADOWS ROAD, SUITE 4

(P.O. Box or personal mailbox NOT acceptable)

JACKSONVILLE, FLORIDA 32217

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

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

[Signature]  
(Signature of officer, chairman or vice chairman of the board)

JOE MILLS (PRES.)  
(Printed or typed name and title)

I, [Signature], do hereby accept the appointment as registered agent and agree to act in this capacity. I 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 address, I hereby confirm that the corporation has been notified in writing of this change.

[Signature]  
(Signature of Registered Agent)

3-25-03  
(Date)

Signature on behalf of an entity:

J. HOWARD SHEFFIELD

(Typed or Printed Name)

(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:  
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

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03 MAR 27 PM 4:00  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA