

F98000001209

SECRETARY OF STATE
DIVISION OF CORPORATIONS
3 MAR 31 PM 3:05

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)



PICK-UP



WAIT



MAIL

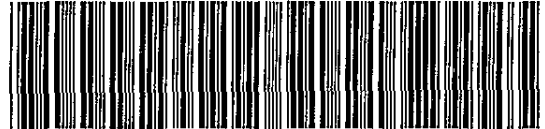
(Business Entity Name)

(Document Number)

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V SHEPARD APR 10 2003

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: American Federated Mortgage, Inc
(Name of corporation)

DOCUMENT NUMBER: F 9800001209

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

Please return all correspondence concerning this matter to the following:

Patrick H Finn
(Name of person)

American Federated Mortgage
(Name of firm/company)

7433 State Hwy 20W
(Address)

Freeport FL 32439
(City/state and zip code)

For further information concerning this matter, please call:

Patrick Finn at (305) 479-8286
(Name of person) (Area code & daytime telephone number)

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

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

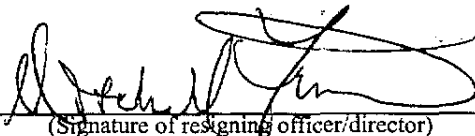
FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
03 MAR 31 PM 3:05

I, Mitchell A Finn, hereby resign as Treasurer
(Title)

of American Federated Mortgage, Inc
(Name of Corporation)

F98000001209, a corporation organized under the laws of the State of
(Document Number, if known)

Georgia


(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314