

L02000027945

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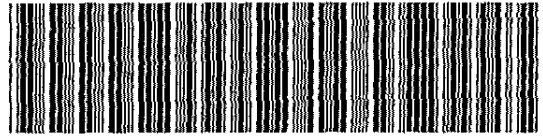
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2004 JUN 21 PM 1:04
ALABAMA CORPORATIONS
TALLAHASSEE, FLORIDA

J. BRYAN JUN 22 2004

TRANSMITTAL LETTER

TO: Registration Section
Division of Corporations

SUBJECT: American Mortgage Investments, LLC (name is being changed)
(Name of Limited Liability Company)

FILED
2004 JUN 21 PM 1:04
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

The enclosed Articles of Amendment and fee(s) are submitted for filing.

Please return all correspondence concerning this matter to the following:

Michael S. Moore

(Name of Person)

Veritas Retirement Asset Counselors, LLC (new name once changed)

(Firm/Company)

4006 SW 25th Place

(Address)

Cape Coral, Florida 33914

(City/State and Zip Code)

For further information concerning this matter, please call:

Michael S. Moore

(Name of Person)

at (239) 699-0303

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$25.00 Filing Fee

☐ \$30.00 Filing Fee &
Certificate of Status

☒ \$55.00 Filing Fee &
Certified Copy
(additional copy is enclosed)

☐ \$60.00 Filing Fee,
Certificate of Status &
Certified Copy
(additional copy is enclosed)

STREET ADDRESS:

Registration Section
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

MAILING ADDRESS:

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

ARTICLES OF AMENDMENT
TO
ARTICLES OF ORGANIZATION
OF

American Mortgage Investments, LLC
A Florida Limited Liability Company

FILED
2004 JUN 21 PM 1:04
JULIENNE CORPORATION'S
TALLAHASSEE, FLORIDA

FIRST: The Articles of Organization were filed on **October 22, 2002** and assigned a document number **L02000027945**.

SECOND: The following amendment(s) to the Articles of Organization were adopted by the limited liability company:

ARTICLE I: The name is changed to the following:
Veritas Retirement Asset Counselors, LLC

ARTICLE II: The street address of the principal office of the limited liability company is:
3501 Del Prado Boulevard, Suite 307
Cape Coral, Florida 33904

ARTICLE III: The name and Florida Street address of the registered agent is:
Michael S. Moore
3501 Del Prado Boulevard, Suite 307
Cape Coral, Florida 33904

Dated: 17 July 2004


Michael S. Moore, Managing Member

L02000027945