

L04491

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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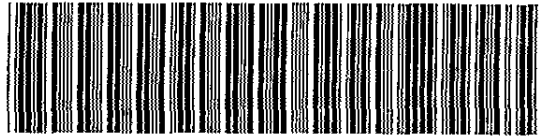
(Business Entity Name)

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SECRETARY OF STATE  
TALLAHASSEE, FL 32399

L04491  
4/8 And 12-3-03



## **STONE HARBOR MORTGAGE CO.**

November 28, 2003

Attn: Department of State

Re: Amendment of Articles

Please find the enclosed change to present articles of Incorporation.

Please advise of any discrepancies or errors.

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

Stone Harbor Mortgage Company  
(Present Name)

L 04491  
(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

It is hereby agreed upon by all parties that Paul P. Crissy has resigned as Vice President of Stone Harbor Mortgage Company as of November 28, 2003. It is also agreed that James F. Crissy Sr. will now serve as acting Vice President, and is fully aware of the positions duties and responsibilities.

X Paul P. Crissy  
Paul P. Crissy  
12/28/03

X James F. Crissy Sr.  
James F. Crissy Sr.

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**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: November 28, 2003

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"  
voting group

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 28 day of November, 2003

Signature: \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

JAMES F. CRESSY II  
(Typed or printed name of person signing)

President  
(Title of person signing)

FILING FEE: \$35

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