P00000105271

(Re	equestor's Name)				
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SECRETARY OF STATE

Amend, 18.8

COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: SHAMROCK MOICT GAGE & INVESTMENTS, 11
DOCUMENT NUMBER: <u>P00000105271</u>
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
TOHN MCCARTHY (Name of Contact Person)
SHAMROCK MORTBAGE & INVESTMENTS, INC (Firm/ Company)
11231 15 Hwy 1 PMB 169
NORTH PALM BEACH, FL 33408 (City/ State and Zip Code)
For further information concerning this matter, please call:
Name of Contact Person) at (561) 627 6239 (Name of Contact Person) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
□\$35 Filing Fee □\$43.75 Filing Fee & Certificate of Status □\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) □\$52.50 Filing Fee Certified Copy (Additional Copy is enclosed)
Mailing AddressStreet AddressAmendment SectionAmendment SectionDivision of CorporationsDivision of CorporationsP.O. Box 6327Clifton BuildingTallahassee, FL 323142661 Executive Center Circle

Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE Division of Corporations

September 11, 2008

JOHN MCCARTHY SHAMROCK MORTGAGE & INVESTMENTS, INC. 11231 US HWY 1 - PMB 169 NORTH PALM BEACH, FL 32408

SUBJECT: SHAMROCK MORTGAGE & INVESTMENTS, INC.

Ref. Number: P00000105271

We have received your document for SHAMROCK MORTGAGE & INVESTMENTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make note of the address change on the amendment.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

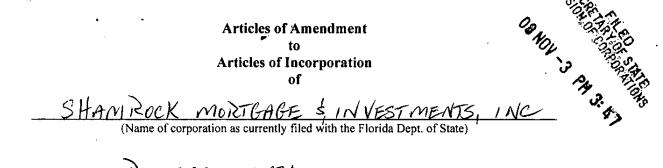
Irene Albritton Regulatory Specialist II

Letter Number: 808A00049767

HEATS: 30 Y NATAROAS AUTROJA: 3322 SAHAUJAT

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ESCHARA



(Document number of corporation (if known)

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CO	RPORA]	E NAME (if changing):					
	No	CHANC	GF.		,			
(Must contai (A professio	in the word nal corpora	"corporation,"	"company," or "	incorporated" artered", "prof	or the abbrevessional asso	viation "Cor ciation," or	p.," "Inc.," o	or "Co.") ation "P.A.")
			(OTHER THended, added of				e Article	Number(s)
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(continued)

The date of each amendment(s) adoption: 5/1/08
Effective date if applicable: 5/31/08
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.
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)
TOHN MCCAITHY (Typed or printed name of person signing)
PRESIDENT
(Title of person signing)

FILING FEE: \$35