

P000000105271

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(Business Entity Name)

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SECRETARY OF STATE
DIVISION OF CORPORATIONS
09 NOV -3 PM 3:47

Amend
10/11/4/0.8

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SHAMROCK MORTGAGE & INVESTMENTS, INC

DOCUMENT NUMBER: P00000105271

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JOHN MCCARTHY
(Name of Contact Person)

SHAMROCK MORTGAGE & INVESTMENTS, INC
(Firm/ Company)

11231 US Hwy 1 PMB 169
(Address)

NORTH PALM BEACH, FL 33408
(City/ State and Zip Code)

For further information concerning this matter, please call:

JOHN MCCARTHY 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
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

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

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 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

RECEIVED
2008 NOV -3 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 NOV -3 PM 3:47

SHAMROCK MORTGAGE & INVESTMENTS, INC

(Name of corporation as currently filed with the Florida Dept. of State)

7000000105271

(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 CORPORATE NAME (if changing):

NO CHANGE

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

NO NEW AMENDMENTS ADOPTED EXCEPT FOR
CHANGING CORPORATE ADDRESS TO :
11231 US Hwy 1 PMB 169
NORTH PALM BEACH, FL 33408

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(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

John McCarthy
(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)

JOHN MCCARTHY
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35