

05/17/02

P01000052210

FAX 778.676

Incorporate USA

001

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H02000071501 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850)205-0360

From:

Account Name : INCORPORATE USA
Account Number : I19990000065
Phone : (727)784-1458
Fax Number : (727)781-6566

RECEIVED

02 MAY 17 AM 11:14

DIVISION OF CORPORATIONS

BASIC AMENDMENT

A J. BORG, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

FILED STATE
SECRETARY OF CORPORATIONS
2002 MAY 17 PM 3:01

Electronic Filing Menu

Corporate Filing

Public Access Help

Name Change

05/17/02

DC

H02000071501 9

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

A J. BORG, INC. .

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 adopted:

Article 1 of the original Articles of Incorporation, as recorded with the Secretary of State of Florida on May 24th 2001 , State File number P01000052210: The name shall be changed to: GULF TO BAY MORTGAGE CO.

SECOND:

The amendment does not provide for an exchange, reclassification or cancellation of issued shares.

THIRD: Date of Adoption of Amendment

The date of adoption of the admendment is APRIL 1, 2002.

FOURTH: Adoption of Amendment(s)

The amendment(s) was / were adopted by the incorporators, shareholder action was not required. Shares have not been issued as of the date of adoption.

Signed this 1st day of APRIL, 2002.

Signature


JOHN F. MARTIN, Incorporator

JOHN F. MARTIN
PO.BOX 7902 , CLEARWATER, FL 33758
888- INC 9995

H02000071501 9

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 MAY 17 PM 3:01