

P01000089867

FLORIDA COMPLIANCE SPECIALISTS, INC.

DAVE TAYLOR, PRESIDENT



2331 Hanson Place
Tallahassee, Florida 32301
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. European American Mortgage Corp
(Corporation Name) (Document #) P01-89867
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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C. Goulliste NOV 09 2001

Examiner's Initials

CERTIFICATE OF AMENDMENT

EUROPEAN AMERICAN MORTGAGE CORP.

EUROPEAN AMERICAN MORTGAGE CORP., a corporation of the State of FLORIDA, whose registered office is located at 5700 COLLINS AVENUE, MIAMI, FL. 33140, certifies pursuant to the provisions of state law, that at a meeting of the stockholders of said corporation called for the purpose of amending the Articles of Incorporation, and held on OCTOBER 15, 2001, it was resolved by the vote of the holders of an appropriate majority of the shares of each class entitled to vote that **ARTICLE THREE (3)- PRINCIPAL OFFICE** and **ARTICLE FIVE (5)** of the Articles of Incorporation are amended to read as follows:

ARTICLE 3 - PRINCIPAL OFFICE

The address of the principal office of this Corporation is

301 YAMATO ROAD,
BOCA RATON, FL. 33431
and the mailing address is the same

ARTICLE 5 - PRESIDENT

The President of the corporation shall be Stuart SIMSON whose address shall be same as the principal office of the Corporation.

Signed on October 15, 2001

By: Stuart J. Simson
President

By: Stuart J. Simson
Secretary

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