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Reply to: Eustis

May 31, 2002

Via Regular Mail

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

RE: All-Ways Mortgage Company, Inc.

Gentlemen:

Enclosed is a completed Statement of change of Registered Office or Registered Agent or Both for Corporations. Also enclosed is our check in the amount of \$35.00 for the filing fee.

Please note that only the mailing address and the address of the Registered Agent have changed. A typographical error was made on the original Articles and this instrument is merely to correct that error.

If you have any questions please advise.

Very truly yours,



Elaine D. Platt, Assistant

EDP/encl.

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02 JUN -3 AM 10:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

R.A. Address

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**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

- Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes,
the undersigned corporation organized under the laws of the State of Florida
• submits the following statement in order to change its registered office or registered agent, or both, in
the State of Florida.

1. The name of the corporation: All-Ways Mortgage Company, Inc.

2. The mailing address of the corporation: 925 N. Bay Street, Ste. 5,
Eustis, FL 32726

3. Date of incorporation/qualification: 4/23/02 Document number P02000044052

4. The name and address of the current registered agent and office:

Dennis Head, Sr.

825 N. Bay St., Ste. 5

Eustis, FL 32726

5. The name and address of the new registered agent (if changed) and/or registered office (if changed)
(P. O. Box Not Acceptable)

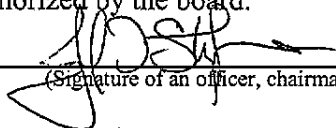
Dennis Head, Sr.

925 N. Bay St., Ste. 5

Eustis, FL 32726 (see letter of explanation)

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.


(Signature of an officer, chairman or vice chairman of the board)

S-31-02
(Date)

Justin D. Styles, V.P.

(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

N/A

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

*** * * FILING FEE: \$35.00 * * ***

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