

PO2000135389

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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PO2000135389
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3-28-03

To: Division of Corporations.

From: Panico Enterprises, Inc

Thank you for your help on the phone in filling this form out. I am requesting a name change for my corporation from Panico Enterprises, Inc to Intercoastal Mortgage, Inc. I have enclosed a check for \$ 43.75 to cover the cost and to receive a certified copy of the name change.

My contact information is

JOSEPH PANICO
11723 N.W. 3RD Drive
CORAL SPRINGS, FL 33071

PHONE: 954-448-8007
HOME: 954-227-2272
FAX: 954-752-9862

Sincerely

A handwritten signature in cursive script that reads "Joseph Panico".

Joseph Panico
Panico Enterprises, Inc

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

PANICO ENTERPRISES, INC
(present name)

P02000135389
(Document Number of Corporation (if known))

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(s) adopted: *(indicate article number(s) being amended, added or deleted)*

I AM REQUESTING A NAME CHANGE FOR MY CORPORATION FROM (PANICO ENTERPRISES, INC) TO (INTERCOASTAL MORTGAGE, INC)

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 3/26/03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 26 day of MARCH, 2003.

Signature Joseph Panico
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Joseph Panico
(Typed or printed name)

President
(Title)

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