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11/24/04--01001--011 **70.00

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04 NOV 23 PM 4:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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04 NOV 23 PM 3:34

CLERK OF SUPERIOR COURT
TALLAHASSEE, FLORIDA

ADR
11/24/04

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip) (Phone #)

OFFICE USE ONLY

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

1. Lighthouse Mortgage Enterprises Co.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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<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
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<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
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<input type="checkbox"/>	Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
NOV 23 PM 4:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LIGHTHOUSE MORTGAGE ENTERPRISES CO.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation provides:

President:	Linda Santana
Secretary:	Linda Santana
Treasurer:	Linda Santana

SECOND: Article 5 shall be amended to state:

President:	Yvette Williams
Secretary:	Yvette Williams
Treasurer:	Yvette Williams

whose addresses shall be the same as the principal address of the Corporation.



SPIEGEL & UTRERA, P.A.
L A W Y E R S

THIRD: Article 6 of the Articles of Incorporation states Director(s) as:

Linda Santana

FOURTH: The Director(s) of the Corporation shall be changed to:

Yvette Williams

whose addresses shall be the same as the principal address of the Corporation.

FIFTH: The physical and mailing address of the corporation shall be changed to:


3355 West Vine Street, Suite 102
Kissimmee, Florida 34741

SIXTH: The date of the adoption of this amendment is the 22 November 2004.

SEVENTH: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption..

EIGHTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 22 November 2004.


Yvette Williams, Chairman of the Board of
Directors



SPIEGEL & UTRERA, P.A.
L A W Y E R S

www.amerilawyer.com

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