

P03000015236

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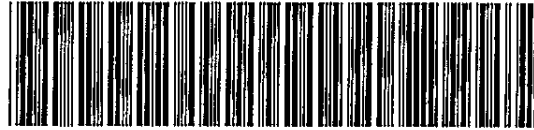
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TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

DATE: July 28, 2004

SUBJECT: ARTICLES OF AMENDMENT to ARTICLES OF
INCORPORATION of
NORTH COUNTY MORTGAGE AND PROPERTY
MANAGEMENT, INC.

DOCUMENT NUMBER: P03000015236

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

BRIGITTE JOHNSON

ACKERMAN, LINK & SARTORY, P.A.

222 LAKEVIEW AVENUE, SUITE 1250-ESPERANTE

WEST PALM BEACH, FL 33401-6143

For further information concerning this matter, please call:

BRIGITTE JOHNSON at (561) 838-4100 Ext # 28; FAX: (561) 838-5305

The following fees are being submitted by our firm check # 12506 in the total amount of
\$52.50 for this request:

\$25.00 Filing Fee

\$ 8.75 Certified Copy

\$ 8.75 Certificate of Status

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
NORTH COUNTY MORTGAGE AND PROPERTY MANAGEMENT, INC.

Document Number: P03000015236

Pursuant to the provisions of Section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendments to its Articles of Incorporation:

AMENDMENTS ADOPTED

ARTICLE I
NAME

The name of the corporation is **NORTH COUNTY MORTGAGE, INC.**

ARTICLE IV
ADDRESS

The principal place of business of the corporation shall be:

8895 North Military Trail, Suite 302C
Palm Beach Gardens, FL 33410

The street address of the corporation shall be:

4134 Lakespur Circle South
Palm Beach Gardens, FL 33410

ARTICLE VI
INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of the corporation is 8895 North Military Trail, Suite 302C, Palm Beach Gardens, Florida 33410, and the name of the initial registered agent of the corporation at that address is Richard Lawrence Sartory.

Date of adoption of the above amendments: July 31, 2004.

The amendments were adopted by the incorporator without shareholder action, and shareholder action was not required.

Signed this 31st day of July, 2004.

**NORTH COUNTY MORTGAGE, INC. f/k/a
NORTH COUNTY MORTGAGE AND PROPERTY
MANAGEMENT, INC.**

By: 
RICHARD LAWRENCE SARTORY, President

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