

P03000090445

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

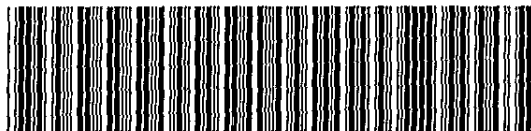
Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Amend/Name
Change
C. 11/24/03



800024062498

11/07/03--01029--002 **35.00

FILED
03 NOV 24 PM 1:55
CLERK OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

November 13, 2003

MARTHA L. TABARES
6152 S. CONGRESS AVE.
LANTANA, FL 33472

SUBJECT: BANCOCORP MORTGAGES, INC.
Ref. Number: P03000090445

FILED
03 NOV 24 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for BANCOCORP MORTGAGES, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 403A00061800

RECEIVED
03 NOV 24 AM 9:34
DIVISION OF CORPORATIONS

Martha L. Tabares
6152 S. Congress Ave.
Lantana, FL 33472

November 4, 2003

Corporate Records Bureau
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

To Whom It May Concern:

I would like to amend the Articles of Incorporation of Bancocorp Mortgages, Inc. Enclosed please find the Articles of Amendment to Articles of Incorporation. Please direct future communications on this matter to me at the above address. My telephone number is (561)721-0745.

Sincerely

Martha L. Tabares
Martha L. Tabares

FILED
03 NOV 24 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Bancocorp Mortgages, Inc.

FILED
03 NOV 24 PM 1:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*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)**

ARTICLE ONE

NAME

The name of this corporation shall be:

Bancocorp Mortgage, Inc.

**The principal place of business of this corporation shall be 6152 S. Congress
Ave., Lantana, FL 33472.**

ARTICLE FOUR

REGISTERED OFFICE AND AGENT

The street address of the registered office of the corporation shall be 6152 S. Congress Ave., Lantana, FL 33472, and the name of the registered agent of the corporation at that address is Oscar Ospina.

ARTICLE SIX

DIRECTORS

This corporation shall have two directors. The name and street address of the members of the Board of directors are:

Oscar Ospina	6298 Crescent Lake Way Lake Worth, FL 33463
--------------	------------------------------------------------

Martha L. Tabares	109 Prestige Dr. Royal Palm Beach, FL 33411
-------------------	------------------------------------------------

ARTICLE SEVEN

OFFICERS

The names and addresses of the officers of the corporation who shall hold office until their successors are elected or appointed are:

Oscar Ospina Secretary/Treasurer	6298 Crescent Lake Way Lake Worth, FL 33463
-------------------------------------	------------------------------------------------

Martha L. Tabares President	109 Prestige Dr. Royal Palm Beach, FL 33411
--------------------------------	------------------------------------------------

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: 11/4/03.

FOURTH: Adoption of Amendment(s)

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

Signed this 21st day of NOVEMBER, 2003.

Signature Martha Tabares/ President

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

Martha L. Tabares
President

ACCEPTANCE OF REGISTERED AGENT

Having been named to accept service of process for the above-stated corporation, at the place designated in this certificate, I hereby agree to act in this capacity, and I further agree to comply with the provisions of all Statutes relative to the proper and complete performance of my duties, and I accept the duties and obligations of Section 607.325 of the Florida General Corporation Act.

Dated Nov. 21, 2003.

Oscar Ospina
Oscar Ospina, Registered Agent