

P0400000 8367

(Requestor's Name)

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PICK-UP

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MAIL

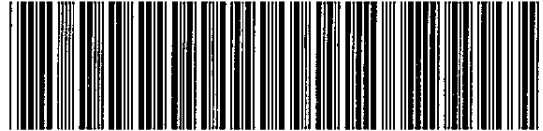
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/30/05--01005--013 **35.00

Name Change

DIVISION OF CORPORATION

05 JUN 30 AM 11:40

RECEIVED

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JUN 30 PM 2:48

FILED

6/30/05

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

MSF Consulting Corporation

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

- ☐ Art of Inc. File
- ☐ LTD Partnership File
- ☐ Foreign Corp. File
- ☐ L.C. File
- ☐ Fictitious Name File
- ☐ Trade/Service Mark
- ☐ Merger File
- ☒ Art. of Amend. File
- ☐ RA Resignation
- ☐ Dissolution / Withdrawal
- ☐ Annual Report / Reinstatement
- ☐ Cert. Copy
- ☒ Photo Copy
- ☐ Certificate of Good Standing
- ☐ Certificate of Status
- ☐ Certificate of Fictitious Name
- ☐ Corp Record Search
- ☐ Officer Search
- ☐ Fictitious Search
- ☐ Fictitious Owner Search
- ☐ Vehicle Search
- ☐ Driving Record
- ☐ UCC 1 or 3 File
- ☐ UCC 11 Search
- ☐ UCC 11 Retrieval
- ☐ Courier

**ARTICLES OF AMENDMENT
TO
MSF CONSULTING CORP.**

FILED
05 JUN 30 PM 2:48

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statute Section 607.1006, the Articles of Incorporation of the above named Corporation are hereby amended as follows:

ARTICLE I of the Articles of Incorporation is amended to read in its entirety as follows:

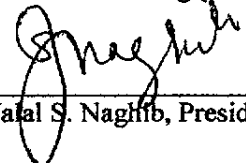
ARTICLE I - NAME

The name of the corporation is changed from *MSF CONSULTING CORP.* to *AQUA COVE MORTGAGE CORP II.*

The foregoing Amendment was adopted by the unanimous written consent of the Shareholders, Directors, and Officers in lieu of a meeting on March 18, 2005, as authorized by the Florida Business Corporation Act, Sections 607.0821 and 607.0704.

IN WITNESS WHEREOF, **MSF CONSULTING CORP.**, through its duly authorized officer, has executed these Articles of Amendment this 23 day of June, 2005.

MSF Consulting Corp.



Jalal S. Naghib, President


ATTEST:

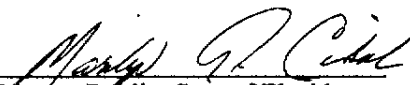


William E. Fox, Secretary

STATE OF FLORIDA
COUNTY OF ~~PALM BEACH~~ COLLIER

The foregoing was acknowledged before me this 23rd day of JUNE, 2005, by **Jalal S. Naghib** and **William E. Fox**, as President and as Secretary, respectively, of **MFG CONSULTING CORP.**, a Florida corporation, on behalf of the Corporation, [] who is personally known to me or [] who provided a Florida Driver's license as proof of identity and who did not take an oath.

[SEAL]  **MARILYN A. CICHOCKI**
Notary Public, State of Florida
My comm. expires July 10, 2006
No. DD 132895



Notary Public, State of Florida
Print Name: MARILYN A. CICHOCKI
My Commission Expires: 7-10-06