

P04000030849

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(Document Number)

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04/12/04--01042--025 \*\*43.75

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04 APR 12 PM 12:04

CLERK OF STATE  
TALLAHASSEE, FLORIDA

*Amend*  
*[Signature]*  
*4/21/04*

**TRANSMITTAL LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Change of Officer(s) and/or Director(s)

**DOCUMENT NUMBER:** PO4000030849

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

Please return all correspondence concerning this matter to the following:

James W Groves CEO

(Name of Person)

1st Capital Mortgage Corporation

(Name of Firm/ Company)

3668 Daphne Avenue

(Address)

Palm Beach Gardens, Florida 33410

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

James W Groves

(Name of Person)

at ( 561 ) 627-7572

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**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

1st Capital Mortgage Corporation

(Name of corporation as currently filed with the Florida Dept. of State)

FILED  
04 APR 12 PM 12:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

PO4000030849

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VII The officers and/or directors of the corporation is/are:

Title CEO

Title PRESIDENT

James W Groves

3668 Daphne Avenue

Palm Beach Gardens, FL 33410

ELIYAHU AZULAY OF 300 UNDLAGO DRIVE NORTH PALM BEACH, FL 33408

LILLY M SURBUS OF 6219 ROBISON STREET JUPITER, FL 33458

WILL NOT SERVE AS OFFICERS AND/OR DIRECTORS OF THE ABOVE NAMED CORPORATION

AS OF APRIL 6, 2004

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: APRIL 6, 2004

Effective date if applicable: APRIL 6, 2004  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 6TH day of APRIL, 2004

Signature

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JAMES GROVES

(Typed or printed name of person signing)

CEO

(Title of person signing)

**FILING FEE: \$35**