

PD400003866D

(Requestor's Name)

(Address)

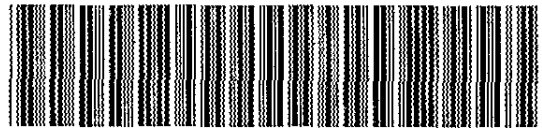
(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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06/24/04--D1066--011 **35.00

1st Atlantic Mortgage Brokers, corp
2853 Executive Park Dr.
Suite 201
Weston FL 33331

FILED
04 JUN 24 AM 10:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

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Amended
MD 7/2

**Articles Of Amendment To Articles Of Incorporation Of
1st Atlantic Mortgage Brokers, Corp.**

P04000038660

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:
Amendments Adopted**

1.- The board of officers shall consist of a President and Director . The name of the persons who serves in this position is:

President:
Tulio Nino
2853 Executive Park Dr.
Suite 201
Weston FL 33331

Second:

The date of each amendment's adoption: June 22, 2004

**Third:
Adoptions Of Amendments**

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

 The amendment(s) was/were approved by the shareholder 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 amendments was were sufficient for approval by _____
(voting Group)

 The amendment(s) was/were adopted by the board of director without shareholder action and shareholder action was not required.

Signed this 22 day of June, 2004

1st Atlantic Mortgage Brokers, Corp

Signature _____

Type or Printed Name: Tulio Nino

Title: President

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