

PD4000054534

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

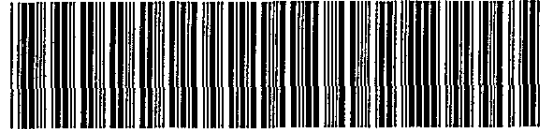
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04 NOV -9 AM 11:02  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

11/12/04  
Amend  
ef

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: OCEAN BREEZE MORTGAGE, CORP

DOCUMENT NUMBER: P04000054534

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

Please return all correspondence concerning this matter to the following:

RECEIVED

04 SEP -3 AM 10:54

DIVISION OF CORPORATIONS

FRANK TALERICO

(Name of Contact Person)

AFT MANAGEMENT, CORP

(Firm/ Company)

5460 PINETREE RD

(Address)

CORAL SPRINGS, FLORIDA 33067

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

FRANK TALERICO

(Name of Contact Person)

at ( 954 ) 255-7969

(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



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

September 8, 2004

Frank Talerico  
AFT Management, Corp.  
5460 Pinetree Rd.  
Coral Springs, FL 33067

SUBJECT: OCEAN BREEZE MORTGAGE, CORP.  
Ref. Number: P04000054534

We have received your document for OCEAN BREEZE MORTGAGE, CORP., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 704A00053775

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

04 NOV -9 AM 11:02

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

OCEAN BREEZE MORTGAGE, CORP

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

P04000054534

(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.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

ARTICLE III

DELETE: JEFFREY S. GAMBINO AS DIRECTOR PRESIDENT

(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: • AUGUST 30, 2004

Effective date if applicable: \_\_\_\_\_  
(no more than 90 days after amendment file date)

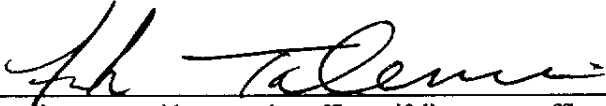
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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 30 day of AUGUST, 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)

FRANK TALERICO

(Typed or printed name of person signing)

DIRECTOR VICE PRESIDENT

(Title of person signing)

**FILING FEE: \$35**