

P04000075590

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

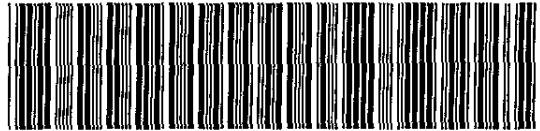
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300056516973

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JUN 27 AM 10:39

FILED

06/27/05--01034--009 **35.00

N.C.

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: JOELIGN MORTGAGE CORP

DOCUMENT NUMBER: P04000075590

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

Please return all correspondence concerning this matter to the following:

ANGELA N. DURIAN
(Name of Contact Person)

JOELIGN MORTGAGE CORPORATION
(Firm/ Company)

8160 HAMPTON WOOD DRIVE
(Address)

BOCA RATON, FL 33433
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ANGELA DURIAN at (561) 939-2417
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|--|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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

JOELIGN MORTGAGE CORP'

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

P04000075590

(Document number of corporation (if known))

FILED
05 JUN 27 AM 10:39
CLERK OF STATE
TALLAHASSEE, FLORIDA

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):

ALEGNA MORTGAGE CORPORATION

(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)**

1. AMEND ARTICLE VII; CHANGE TITLE TO "PRESIDENT" FOR ANGELA N. DURIAN,

CHANGE TITLE TO "V. PRESIDENT" FOR ELPIDIO B. DURIAN, SR.

(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)

