

P04 000161899

(Requestor's Name)

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(City/State/Zip/Phone #)

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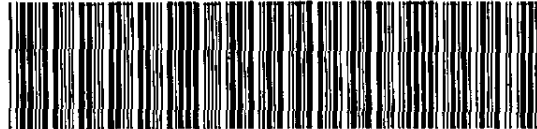
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

05 JAN -3 2011:35

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1-7-05  
MA [signature]

FROM :BJL BOOKKEEPING

FAX NO. :5614397558

Dec. 30 2004 11:56AM P1/3

ATX1

**TRANSMITTAL LETTER**

TO: Amendment Section  
Division of Corporations

SUBJECT: SOUTHCORE MORTGAGE, INC.

DOCUMENT NUMBER: P04000161899

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

Please return all correspondence concerning this matter to the following:

JASON B. COOPERSMITH

(Name of Person)

SOUTHCORE MORTGAGE, INC.

(Name of Firm/ Company)

2604 N. RIVERSIDE DR.

(Address)

POMPANO BEACH, FL 33062

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JASON B. COOPERSMITH

(Name of Person)

at 954-501-5238

(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  
(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

FROM :BJL BOOKKEEPING

FAX NO. :5614397558

Dec. 29 2004 11:17AM P2/6

**Articles of Amendment to  
Articles of Incorporation of**

**SOUTHCORE MORTGAGE, INC.**

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

**P04000161899**

(Document number of corporation, if known)

**FILED**  
05 JAN -3 AM 11:35  
SECRETARY 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):**

(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 II- PRINCIPAL PLACE OF BUSINESS ADDRESS**

**THE PRINCIPAL PLACE OF BUSINESS ADDRESS FOR SOUTHCORE MORTGAGE, INC. HAS BEEN CHANGED**

**TO 257 A COMMERCIAL BLVD, LAUDERDALE BY THE SEA, FL. 33308.**

(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)

(continued)

FROM :BJL BOOKKEEPING

FAX NO. :5614397558

Dec. 30 2004 11:57AM P2/3

SOUTHCORE MORTGAGE, INC.

ATX1

The date of each amendment(s) adoption: 12/15/2004

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

Adoption of Amendment(s) (CHECK ONE)

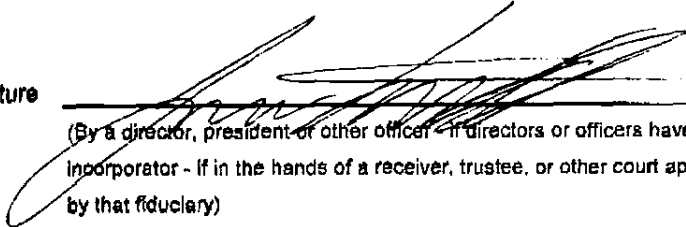
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 28TH day of DECEMBER, 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)

JASON B. COOPERSMITH

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35