

P04000173222

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*Amend
T. Lewis*

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05 FEB 16 PM 10:37
STATE OF TEXAS
FALL COUNTY CLERK

02/16/05--01033--006 **35.00

LAW OFFICES
**WARCHOL, MERCHANT, ROLLINGS,
BUCKLEY & POHL, L.L.P.**

A FLORIDA LIMITED LIABILITY PARTNERSHIP
FEIN 59-2851736

MARTHA S. WARCHOL
WILLIAM C. MERCHANT
Certified Circuit Court Mediator
Court Appointed Arbitrator
HARVEY ROLLINGS
Certified Family Law Mediator
Certified Circuit Court Mediator
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MICHAEL A. POHL
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February 14, 2005

Florida Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

To Whom It May Concern:

Enclosed please find the Articles of Amendment to Articles of Incorporation of Golden Horizon Mortgage, Inc., Document No. P04000173222. Check number 12617 has been enclosed in the amount of \$35.00. If you have any questions regarding this instrument, please contact our office.

Sincerely,

J. Patrick Buckley signed in absence to avoid delay
J. Patrick Buckley
JPB/jlb
Enclosure: Check Number (12617)

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GOLDEN HORIZON MORTGAGE, INC.
Document Number P04000173222

FILED
05 FEB 13 AM 10:37
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this profit corporation adopts the following articles of amendment to its articles of incorporation:

First: Amendment Adopted

Article II is hereby amended changing the principal place of business.

FROM: 621 Cape Coral Parkway, East
Suite 19
Cape Coral, Florida 33904

TO: 621 Cape Coral Parkway, East
Suite 10
Cape Coral, Florida 33904

Fourth: The Date of the Amendment's Adoption is

14th day of February, 2005.

Fifth: Approval

The amendments were approved by the Shareholders. The number of votes cast for passage of the amendments were sufficient for approval.

Signed this 14th day of February, 2005.



Print Name: ELIN M. GREER
Director

Page two
Notary Acknowledgment
Articles of Amendment to
Articles of Incorporation

County of Lee)
State of Florida)

The foregoing instrument was acknowledged before me this 14th day of February, 2005
by ELIN M. GREER, individually and as Director
of Golden Horizon Mortgage, Inc., who is personally known to me or has produced
FL DL as identification.

my commission expires:

Jenapher J. Brittain
Print Name JENAPHER J. BRITTAIN
Notary Public

