

P040000173222

(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



300047956103

05 MAR 14 PM 12:41
CLERK OF STATE
TALLAHASSEE, FLORIDA

FILED

03/14/05--01032--014 **35.00

Amend

T BROWN MAR 21 2005

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
J. PATRICK BUCKLEY
MICHAEL A. POHL
MARK A. HOROWITZ

JAMES L. GOTTRELL
Of Counsel

1633 SOUTHEAST 47TH TERRACE
CAPE CORAL, FLORIDA 33904
OR
POST OFFICE BOX 100767
CAPE CORAL, FLORIDA 33910

(239) 542-0700
FAX (239) 542-8627
REAL ESTATE FAX (239) 542-5689
e-mail Patrick@buckley.net

March 10, 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 12765 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 (12765)

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

FILED
05 MAR 14 PM 12:41
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 10
 Cape Coral, Florida 33904

TO: 621 Cape Coral Parkway, East
 Suite 15
 Cape Coral, Florida 33904

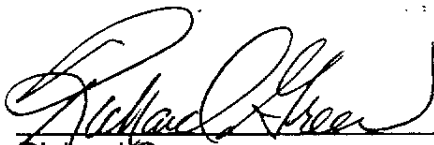
Second: The Date of the Amendment's Adoption is

10th day of March, 2005.

Third: Approval

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

Signed this 10th day of March, 2005.



Richard Greer
Secretary

County of Lee)
State of Florida)

The foregoing instrument was acknowledged before me this 10th day of March, 2005 by Richard A. Greer, individually and as Secretary of Golden Horizon Mortgage, Inc., who is personally known to me ~~or has produced~~ _____ as identification.

my commission expires:

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

