

Division of Corporations

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Florida Department of State

Division of Corporations

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To:

Division of Corporations
Fax Number : (850)205-0380

From:

Account Name : COMPLIANCE CONSULTING CORPORATION OF FLORIDA
Account Number : 120010000135
Phone : (561)586-3645
Fax Number : (561)586-6335

06 JUN 29 AM 9:30
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

ALL EAST COAST MORTGAGE INC.

Certificate of Status	0
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
All East Coast Mortgage Inc.**

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

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE V **Registered Agent and Street Address**

Add: Compliance Consulting Corporation of Florida
1013 Lucerne Ave # 201
Lake Worth, FL 33460

Delete: Nelson Posada
3064 South Military Trail
Lake Worth, FL 33463

ARTICLE VII **Directors Names and Addresses**

Add: Mary Bell Rivera
3846 Ace Road West
Lake Worth, FL 33467

Delete: Nelson Posada
3064 South Military Trail
Lake Worth, FL 33463

SECOND: The date of each amendment's adoption: June 29, 2006

THIRD: Adoption of Amendment(s) (CHECK ONE)

☒ [X] The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

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- ☐ 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 29th day of June 2006

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Mary Bell Rivera

Typed or printed name

President

Title

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

Compliance Consulting Corporation of Florida

By

Signature/Registered Agent

June 29, 2006

Date

(1460001701603)