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Division of Corporations  
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## To:

Division of Corporations  
Fax Number : (850) 617-6380

## From:

Account Name : SWART BAUMRUK & COMPANY, LLP  
Account Number : I20000000291  
Phone : (407) 847-7466  
Fax Number : (407) 847-6641

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

VORSTMAN SHORE MORTGAGE GROUP, INC.

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Amend &amp; N/C

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**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** VORSTMAN SHORE MORTGAGE GROUP, INC.

**DOCUMENT NUMBER:** P06000079265

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

Please return all correspondence concerning this matter to the following:

B. HENDRICKS

(Name of Contact Person)

SWART BAUMRUK & CO. LLP

(Firm/ Company)

1101 MIRANDA LANE

(Address)

KISSIMMEE, FL 34741

(City/ State and Zip Code)

For further information concerning this matter, please call:

B. Hendricks

(Name of Contact Person)

at ( 407 ) 847-7466

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

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Articles of Amendment  
to  
Articles of Incorporation  
of

VORSTMAN SHORE MORTGAGE GROUP, INC.

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

P06000079265

(Document number of corporation (if known))

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):**

SHORE MORTGAGE GROUP, INC.

(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)**

ARTICLE VII

EMMA VORSTMAN RESIGNED AS SECRETARY/DIRECTOR OF THE CORPORATION EFFECTIVE AUGUST 1, 2008.

NEW DIRECTORS & OFFICERS WERE ELECTED AS FOLLOWS: MARK J. SHORE, PRES/SEC/DIRECTOR

6307 CARTMEL LANE, WINDERMERE, FL 34786

(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)

EMMA VORSTMAN TRANSFERRED 500 SHARES OF COMMON STOCK IN THE CORPORATION

TO MARK J. SHORE BY SURRENDER OF STOCK CERTIFICATE #2. THERE WAS NO CONSIDERATION.

MARK J. SHORE NOW OWNS 100% OF THE COMMON STOCK OF THE CORPORATION.

(continued)

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The date of each amendment(s) adoption: AUGUST 1, 2008Effective 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.

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)

MARK J. SHORE

(Typed or printed name of person signing)

President, Director & Shareholder

(Title of person signing)

FILING FEE: \$35

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