

Division of Corporations

Page 1 of 1

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H08000179496 3)))



H080001794963ABCB

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

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

From:

Account Name : LEVINE & SEGAUL, P.A.
Account Number : I19980000083
Phone : ~~954-769-9555~~ 954-769-9555
Fax Number : (954) 749-6759

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 JUL 23 AM 8:25

FILED

COR AMND/RESTATE/CORRECT OR O/D RESIGN

ATLANTIC COAST MORTGAGE GROUP WHOLESALE, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

RECEIVED

2008 JUL 23 AM 8:00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Electronic Filing Menu

Corporate Filing Menu

Help

7-24-08

((H08000179496 3)))

ARTICLES OF AMENDMENT

OF

ATLANTIC COAST MORTGAGE GROUP WHOLESAL, INC.

The Articles of Incorporation for Atlantic Coast Mortgage Group Wholesale, Inc. are hereby amended as follows:

ARTICLE VII

The initial officer(s) and/or director(s) of the corporation is/are:

Lawrence A. Levine - President
790 E. Broward Blvd - Suite 302
Fort Lauderdale, FL 33301

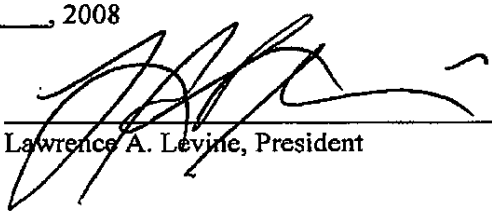
Howard A. Levine - Vice President
790 E. Broward Blvd - Suite 302
Fort Lauderdale, FL 33301

Christopher A. Blanton - Vice President
790 E. Broward Blvd - Suite 302
Fort Lauderdale, FL 33301

This amendment was adopted July 22, 2008.

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 22 day of July, 2008


Lawrence A. Levine, President

This document prepared by:
Lawrence A. Levine - Fla. Bar 193185
LAWRENCE A. LEVINE, P.A.
790 E. Broward Blvd - Suite 302
Fort Lauderdale, FL 33301
Tel (954) 769-9555 Fax (954) 769-9944

((H08000179496 3)))

FILED
2008 JUL 23 AM 8:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA