P94000052942

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SouthCoast Mortgage Corp.

DOCUMENT NUMBER: P94 0000 52942

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

Please return all correspondence concerning this matter to the following:

Heather Ellis, Esquire
(Name of Contact Person)

Mandel & Perkins, PA
(Firm/ Company)

10115 West Sample Rd
(Address)

Coral Springs, FL 33065
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Heather Ellis at (954) 344-8420 x 336
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ $35 Filing Fee

☐ $43.75 Filing Fee & Certificate of Status

☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)

☒ $52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)

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

Street Address
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
to
ARTICLES OF INCORPORATION
of
SOUTHCOAST MORTGAGE CORP.

SOUTHCOAST MORTGAGE CORP. was incorporated on July 18, 1994 and assigned document number P94000052942. Pursuant to the provisions of Section 607, Florida Statutes, SOUTHCOAST MORTGAGE CORP. adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted:

ARTICLE I - NAME

The name of the corporation shall be SouthCoast Guaranteed Mortgage Corp.

SECOND: The date of adoption of the amendment(s) was: August 13, 2004.

THIRD: Adoption of Amendment

The amendment was adopted by the unanimous written consent of the Board of Directors and the Shareholders.

Dated: August 16, 2004.

SOUTHCOAST MORTGAGE CORP.

By: _____
Name: CARLO J. CARAMANNA
Director / Shareholder

By: _____
Name: PAUL MANDEL
Director / Shareholder