

P94000075256

WOODWARD, PIRES & LOMBARDO, P.A.
Attorneys - At - Law

CRAIG R. WOODWARD ●
MARK J. WOODWARD
ANTHONY P. PIRES, JR. ■
J. CHRISTOPHER LOMBARDO
STEVEN V. BLOUNT
CARRIE E. LADEMAN
BURT L. SAUNDERS
OF COUNSEL
● (Board Certified Real Estate
Attorney)
■ (Board Certified City, County
and Local Government
Attorney)

December 20, 2001

Division of Corporations
Florida Department of State
P.O. Box 6327
Tallahassee, FL 32314

Re: Articles of Amendment
Gulf Bay Mortgage Services, Inc.
Document Number P94000075256

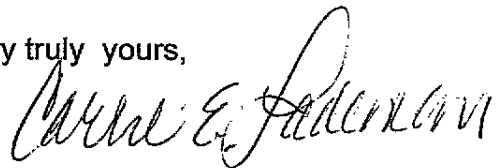
200004739312--7
-12/26/01--01078--023
*****35.00 *****35.00

Ladies and/or Gentlemen:

Enclosed are the original and one copy of the Articles of Amendment to the above-referenced corporation together with a check in the amount of \$35.00 to cover the fees for filing the Amendment.

After filing, please return a date-stamped copy of the Articles of Amendment to our office. Should you have any questions, do not hesitate in contacting me.

Very truly yours,



Carrie E. Lademan

CEL/tnn
Enclosures as stated

3200 Tamiami Trail N.
Suite 200
Naples, FL 34103
TEL (941) 649-6555
FAX (941) 649-7342

www.wpl-legal.com

F:\USERS\CARRIE\GULFBAY\LETTERS\Fla Dept- and Articles-GB Mgt Serv

FILED
01 DEC 26 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN JAN - 3 2002

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
GULF BAY MORTGAGE SERVICES, INC.

FILED
01 DEC 26 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BE IT HERE KNOWN THAT Gulf Bay Mortgage Services, Inc. a duly registered profit corporation in the State of Florida, being officially registered October 11, 1994, under document number P94000075256, files this Amendment to its Articles of Incorporation pursuant to Section 607.1006, Florida Statutes:

- FIRST: The current name of the corporation is Gulf Bay Mortgage Services, Inc.
- SECOND: This Amendment to the Articles of Incorporation hereby changes the officers and directors of the corporation to:

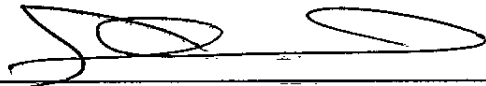
Directors:

<u>Name</u>	<u>Address</u>
Anthony DiNardo	3470 Club Center Boulevard, Naples, FL 34114
Mark J. Woodward	3200 Tamiami Trail North, #200, Naples, FL 34103

Officers:

President/Treasurer:	
Anthony DiNardo	3470 Club Center Boulevard, Naples, FL 34114
Vice President:	
Steven R. Braten	3470 Club Center Boulevard, Naples, FL 34114
Secretary:	
Mark J. Woodward	3200 Tamiami Trail North, #200, Naples, FL 34103

- THIRD: This Amendment was adopted on the 7th day of November, 2001, by the Board of Directors without shareholder action and shareholder action was not required.



Mark J. Woodward, Director