

FILED  
96 APR 30 PM 7: 28  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED  
96 MAY -2 PM 5: 39  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1960006244

**ALMAX REALTY, INC., INC.**

The name of the corporation is: **ALMAX REALTY, INC. INC.**

**The principal office of the corporation is:**

700 West Hillboro Blvd.  
Bldg. 3, Suite 107  
Deerfield Beach, FL 33441

**NUMBER OF SHARES**

The number of shares the corporation is authorized to issue is 100 shares with a par value of \$1.00 each.

### INITIAL BOARD OF DIRECTORS

The incorporator shall hold an organizational meeting at the call of a majority of the incorporators to elect directors and complete the organization of the corporation, or may take such action without a meeting in writing as provided by law.

## PREEMPTIVE RIGHTS

The Shareholders shall have the preemptive right to purchase unissued shares of the corporation.

## INCORPORATOR

**The name and address of each incorporator is:**

Barry D. Kowitz, ESQ  
1801 N. Pine Island Rd., #101  
Plantation, FL  
954-370-9999 33322  
FL Bar No.: 987417

Barry D. Kowitz, Esq.  
1801 N. Pine Island Rd., #101  
Plantation, FL 33322

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**REGISTERED OFFICE AND AGENT**

The street address of the corporation's initial registered office and the name of its initial registered agent at that office is as follows:

Barry D. Kowitz, Esq.  
1801 N. Pine Island Rd., #101  
Plantation, FL 33322

**ACCEPTANCE**

The undersigned does hereby accept his appointment as registered agent as set forth above.

Barry D. Kowitz

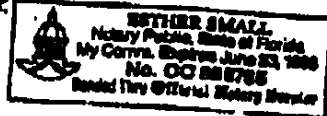
IN WITNESS WHEREOF the undersigned incorporator has hereunto set his hand and seal on this 2 day of May, 1996.

Barry D. Kowitz

STATE OF FLORIDA )  
COUNTY OF BROWARD ) SS

I HEREBY CERTIFY that on this day, before me, an officer duly authorized in the State aforesaid and in the County aforesaid to take acknowledgments, personally appeared Barry D. Kowitz to me know to be the person described in and who executed the foregoing instrument and he acknowledged before me that he executed the same.

WITNESS my hand and official seal in the County and State last aforesaid this 2 day of May, 1996.



Esther Small  
Notary Public

My Commission Expires: 6/23/98

FILED  
96 MAY -2 PM 5:39  
CLERK OF DISTRICT COURT  
TALLAHASSEE  
FLORIDA

H96000006244

**Albert P. Shore**

P96000038342

Albert P. Shore  
980 N Federal Highway  
206  
Doral, Florida FL 33122

December 31, 1996

Division of Corporations  
409 E Gaines Street  
Tallahassee, FL 32399

To whom it may concern:

Enclosed is a check for \$43.75 made out to the Department of State.

\$35.00 is for the changing of the name and address of Almax Realty, Inc. to Shore Mortgage, Inc.

\$8.75 is for a certified copy of the change to be sent to me in the enclosed envelope.

Thank you

Sincerely,



Albert P. Shore

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\*\*\*\*\*43.75 \*\*\*\*\*43.75

JK  
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FILED  
97 JAN 14 AM 9:56  
DIVISION OF STATE  
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
ALMAX REALTY, INC.

FILED  
97 DEC 14 PM 9:56  
CLERK OF CIRCUIT COURT  
IN AND FOR THE COUNTY OF  
DADE, FLORIDA

We the undersigned, being the President and Secretary of Almax Realty, Inc., Inc., a Florida Corporation, hereby certify that the following Amendment to the Articles of Incorporation was duly adopted by the Voting Members and by the Board of Trustees of the Corporation at meetings duly held by them on the 31st day of December, 1998. The number of votes cast for the amendment by the shareholders was sufficient for approval. *6. 1st of 1st*

AMENDMENT

1. NAME OF CORPORATION. The present name of the Corporation is "Almax Realty, Inc." The name of the Corporation is hereby changed to "Shore Mortgage, Inc."
2. PRINCIPAL OFFICE. The principal office has been changed from 700 W Hillsboro Blvd., Bldg. 3, Suite 107, Deerfield Beach, FL 33441, to its new address located at 980 N. Federal Highway, Suite 206, Boca Raton, FL 33432.
3. In all other respects, the Articles of Incorporation shall remain as they were prior to this Amendment being adopted.

IN WITNESS WHEREOF, we hereby set our hands and seals this 31st day of December, 1995

*Albert P. Shore*  
Albert P. Shore, President

*Maxwell J. Field*  
Maxwell J. Field, Secretary *+ L. L. L.*