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A1A#CORPORATE#SERVICES

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Division of Corporations

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Florida Department of State  
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To:

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Fax Number : (850)205-0380

From:

Account Name : A 1 A CORPORATE SERVICES, INC.  
Account Number : I20010000247  
Phone : (800)494-3124  
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DIVISION OF CORPORATIONS

**BASIC AMENDMENT  
FLAGLER/G.R.B. MORTGAGE INC.**

Certificate of Status	0
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Page Count	02
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Amended

Articles of Amendment  
to  
Articles of Incorporation  
of

**FLAGLER/G.R.B. MORTGAGE INC.**

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

**P96000071613**

(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):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**HEREBY RUTH PRINCE IS REMOVED AS P, S, T AND D OF THE COMPANY.**

**HEREBY RUTH PRINCE IS REMOVED AS REGISTERED AGENT OF THE COMPANY.**

**HEREBY Paul J. Prince WITH THE ADDRESS AT 6635 W COMMERCIAL BLVD.**

**SUITE 116A, TAMARAC FL 33319 IS APPOINTED AS DIRECTOR OF THE CORP.**

**HEREBY RALPH RISCO WITH THE ADDRESS AT 6635 W COMMERCIAL BLVD.**

**SUITE 116A, TAMARAC FL 33319 IS APPOINTED AS PRESIDENT OF THE CORP.**

**HEREBY Oscar Navarro WITH THE ADDRESS AT 6635 W COMMERCIAL BLVD.**

**SUITE 116A, TAMARAC FL 33319 IS APPOINTED AS SEC. & TREAS. OF THE CORP.**

(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)

(continued)

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Additional page

Registered Agent Designation

-HEREBY Oscar Navarro WITH THE ADDRESS AT 6635 W COMMERCIAL  
BLVD. SUITE 116A, TAMARAC FL 33319 IS APPOINTED AS REGISTERED  
AGENT OF THE CORPORATION.

x   
Registered Agent's Signature

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The date of each amendment(s) adoption: 10/04/2005Effective 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.

Signed this 04 day of OCTOBER, 2005Signature 

(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)

Paul J. Prince

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

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