

P96000102548

OFFICES OF

Jeffrey Paine P.A.

500 SOUTH AUSTRALIAN AVENUE • SUITE 120
WEST PALM BEACH, FLORIDA 33401

TELEPHONE (561) 655-8966
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May 6, 1997

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*****35.00 *****35.00

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

Re: NATIONAL FINANCIAL CONSULTANTS, INC.

Dear Sir or Madam:

In connection with the above corporation, enclosed please find an Amendment to the Articles of Incorporation. Please return to this office a conformed copy of the same once it has been filed.

I have also enclosed our check in the amount of \$35.00 for your filing fee.

Should you have any questions, please do not hesitate to contact the undersigned. Thank you.

Sincerely yours,

Susan M. Iorio
Susan M. Iorio
Certified Legal Assistant

Enclosures

FILED
97 MAY 30 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC 6613
502
OK 5/14

BOCA OFFICE:

1200 FEDERAL HIGHWAY • SUITE 200 • BOCA RATON, FLORIDA 33432 • (561)368-2040



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

May 14, 1997

SUSAN M. IORIO, CERTIFIED LEGAL ASST.
JEFFREY PAINE, P.A.
500 SOUTH AUSTRALIAN AVE., SUITE 120
W. PALM BEACH, FL 33401

SUBJECT: NATIONAL FINANCIAL CONSULTANTS, INC.
Ref. Number: P96000102548

We have received your document for NATIONAL FINANCIAL CONSULTANTS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity. Simply adding "of Florida" or "Florida" to the end of an entity name **DOES NOT** constitute a difference. Please select a new name and make the substitution in all appropriate places. One or more words may be added to make the name distinguishable from the one presently on file.

When the document is resubmitted, please return a copy of this letter to ensure that your document is properly handled.

If you have any questions about the availability of a particular name, please call (904) 488-9000.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 797A00025826

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
NATIONAL FINANCIAL CONSULTANTS, INC.

FILED
97 MAY 30 AM 9:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006 of the Florida General Corporation Act, the undersigned corporation adopts the following Articles of Amendments to its Articles of Incorporation.

1. The name of the Corporation is: NATIONAL FINANCIAL CONSULTANTS, INC.
2. The following amendment of the Articles of Incorporation was adopted by the Incorporator on December 20, 1996, in the manner prescribed by the Florida General Corporation Act.
 - A. Articles FIRST is hereby amended to read as follows:

ARTICLE I - NAME

The name of the corporation shall be: FLAMINGO MORTGAGE CORPORATION

3. The incorporator duly makes this Amendment and states that no stock has been issued at this time.

Dated this 23 day of May, 1997.

NATIONAL FINANCIAL
CONSULTANTS, INC.



Jeffrey Paine
Incorporator



Susan M. Iorio
MY COMMISSION # CC546803 EXPIRES
April 10, 2000
BONDED THRU TROY FAIR INSURANCE, INC.