

P97000054892

WEST ATLANTIC MORTGAGE COMPANY

2722 W. Atlantic Blvd. - Suite 22

Pompano Beach, FL 33069

(954) 782-7257

October 30, 2001

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-10/31/01--01082--001

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

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

Gentlemen:

Enclosed please find the articles of amendment and my check in the amount of \$35.00 to cover the cost for filing fees.

Sincerely,

Bernice Larkin

Bernice Larkin
President

Enclosures

FILED
01 OCT 31 PM 3:50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & N/C

T BROWN NOV - 7 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
01 OCT 31 PM 3: 50
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

WEST ATLANTIC MORTGAGE COMPANY
(present name)

P97000054892
(Document Number of Corporation (If known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

ARTICLE I - NAME

The amended name of the corporation is: WEST ATLANTIC ASSOCIATES, INC.

ARTICLE VI - ADDRESS

The initial address of the principal office of the corporation is: 2722 W. Atlantic Blvd.- Suite 22, Pompano Beach, FL 33069 and the mailing address of the office is: 2722 W. Atlantic Blvd.-Suite 22, Pompano Beach, FL 33069. The Board of Directors may, from time to time, move the principal office to any other location or address in the state of Florida.

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: October 30, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 30th day of October, 2001

Signature

Bernice Larkin
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Bernice Larkin

(Typed or printed name)

President / Incorporator

(Title)

10-30-01- Personally known to me.
Rosalie De Lorenzo, Notary.
ROSALIE DE LORENZO

