

P9800000570,

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

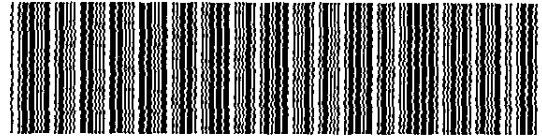
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

7/22/03  
Amend  
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July 11, 2003

Florida Division of Corporations  
Amendment Section  
P.O. Box 6327  
Tallahassee, FL 32314

Dear Sirs:

**Re: Advanced Mortgage Corporation**

Please find attached the following documents regarding the above captioned Corporation duly completed and signed:

1. "Articles of Amendment to Articles of Incorporation" requesting changes to Articles 1, IV, VII and VIII.
2. The required filing fee in the amount of \$35.00.
3. Registered Agent form duly signed accepting the office of registered Agent.

I have also attached a copy of the former sole Director and shareholder, Noel Edwards's letter of resignation and Stock Power, transferring shares to Jamaica National Overseas (USA) Inc., appointing Leon Mitchell as attorney-in-fact with full power of substitution in the premises.

I trust you will find the attached documents in order, however should you require additional information regarding this matter do not hesitate to contact Julia Nembhard at PH: 954-735-6002 or Fax: 954-735-6677.

Thanking you in advance for your kind cooperation and assistance.

Sincerely,

Leon Mitchell

Corporate Secretary



**A Wholly Owned Subsidiary of Jamaica National Building Society**

Chairman - Oliver F. Clarke, President - Earl Jarrett, Corporate Secretary - Leon Mitchell

Directors: Prof. Don Robotham, Alfred Simms, Derryck Cox, Sheila Alexander, Karen Cooper, Maxwell Wynter

Licensed as a Money Transmitter by the New York State Banking Department

Licensed Mortgage Banker by New York State Banking Department

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

FILED  
03 JUL 18 PM 1:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ADVANCED MORTGAGE CORPORATION

\_\_\_\_\_  
(present name)

P98000005707

\_\_\_\_\_  
(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)*

Kindly effect the following amendments/changes:

1. Article 1. - The principal place of business of this corporation shall be 3895 NW 24th Street, Lauderdale Lakes, FL 33311
2. Article 1V - The registered office of the corporation shall be 3661 W. Oakland Park Boulevard, Suite 205, Lauderdale Lakes, FL 33311 and the name of the registered agent at the address is; LEON MITCHELL (see attached form duly signed by Leon Mitchell accepting the office of Registered Agent).
3. Article V11 - Delete the name of the sole Director, Noel A. Edwards and replaced as follows:  
Name: Carmen A. Bartlett      Address: 3661 W. Oakland Park Boulevard  
Suite 205, Lauderdale Lakes, FL 33311
4. Article VIII - Delete Noel A. Edwards as sole shareholder and replace as follows:  
Name: Jamaica National Overseas (USA) Inc.  
Address: 690 Utica Avenue, Brooklyn, NY 11203  
No. of Shares: 1,000      Value: \$1.00

**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:

**LEON MITCHELL, 3661 W. OAKLAND PARK BOULEVARD, SUITE 205,  
LAUDERDALE LAKES, FLORIDA 33311**

HAVING BEEN NAMED TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE  
STATED CORPORATION, AT THE PLACE DESIGNATED IN THIS CERTIFICATE,  
I HEREBY AGREE TO ACT IN THIS CAPACITY, AND I FURTHER AGREE TO  
COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATIVE TO THE  
PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I ACCEPT  
THE DUTIES AND OBLIGATIONS OF SECTION 607.325 FLORIDA STATUTES.

SIGNATURE:

  
(REGISTERED AGENT)

DATE:

27<sup>th</sup> June 2003

**THIRD:** The date of each amendment's adoption: June 5, 2003

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

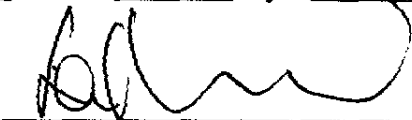
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 26th day of June, 2003

Signature



(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)

LEON MITCHELL

(Typed or printed name)

Attorney-in-fact for Noel A. Edwards, former director

(Title)