

P98000050242

(Requestor's Name)

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(Business Entity Name)

(Document Number)

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James S. Wampler GAVE  
AUTHORIZATION BY PHONE TO Att.  
CONTACT Alto Incorp. IX  
DATE 12/14/04  
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12/10/04--00074--003 \*\*52.50

FILED  
04 DEC 10 PM 12:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amendment  
12/14/04  
DC

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: Alliance Mortgage Funding Inc.

DOCUMENT NUMBER: 998000050242

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

James Monninger

(Name of Contact Person)

Alliance Mortgage Funding

(Firm/ Company)

2200 NE 26<sup>th</sup> ST

(Address)

Wilton Manors FL 33305

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Jim or Annette

(Name of Contact Person)

at ( 954 ) 568-0108

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☒ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

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

**Street Address**

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

Articles of Amendment

to

Articles of Incorporation

of

Alliance Mortgage Funding, Inc.

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

P 98000050242

(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.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

Amend Articles VIII OFFICE/DIRECTOR - Registered Agent

Annette Cave shall be deleted  
James Monninger shall become  
President & also Registered Agent  
The address shall be 2200 NE 26<sup>th</sup> ST  
Wilton Manors FL 33305  
Donald Gudrie shall be V.P.  
Christine Hansen shall be secretary

(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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The date of each amendment(s) adoption: 12/8/04

Effective 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 8<sup>th</sup> day of December, 2004

Signature

[Signature]  
(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)

James A. [Signature]  
(Typed or printed name of person signing)

[Signature]  
(Title of person signing)

FILING FEE: \$35

President

JAMES A. MONTGOMERY  
807 W. OAKLAND PARK BLVD.  
#6-1  
FT. LAUDERDALE, FL 33311

V. P.

DONALD S. GROSS  
2942 NW 9TH TERRACE  
WILTON MANORS, FL 33311

Secretary

CHRISTINE HANSEN  
4011 NE 22ND AVE.  
LIGHTHOUSE POINT, FL 33064