

P99000095569

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

REFERENCE NUMBER

FSM
Gary Mills

TELEPHONE

954-428-7424

6PQ RAYMOND JAMES FIN SVCS

CORPO 1761 W HILLSBORO BLVD SUITE 1004

DEERFIELD BEACH

FL 33442

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

Amend
04-2-01
PMS

AMENDMENTS

- ☐ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 23, 2001

GARY MILLS
SUITE 1004
1761 WEST HILLSBORO BOULEVARD
DEERFIELD BEACH, FL 33442

SUBJECT: CONTINENTAL ATLANTIC MORTGAGE CORP.
Ref. Number: P99000095569

We have received your document for CONTINENTAL ATLANTIC MORTGAGE CORP. 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.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

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 (850) 487-6957.

Doug Spitler
Document Specialist

Letter Number: 301A00011506

RECEIVED
01 MAR 30 AM 10:29
DIVISION OF CORPORATIONS

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

CONTINENTAL ATLANTIC MORTGAGE CORP.

FILED
01 FEB 21 AM 8:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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 VII is being amended, and should now read as follows:

The business of the corporation shall be managed by its board of directors. The initial board of directors shall consist of one (1) member. The name and address of the member of the first board of directors is:

Name	Address
Macedonio Obledo	1314 E. Las Olas Blvd., #1085, Ft. Lauderdale, FL 33301

Article IX is being amended, and should now read as follows:

The following person(s) shall hold the office beside which their name appears:

President:	Macedonio Obledo
Vice-President:	Macedonio Obledo
Secretary:	Macedonio Obledo
Treasurer:	Macedonio Obledo

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:

Not applicable

THIRD: The date of each amendment's adoption: March 29, 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.

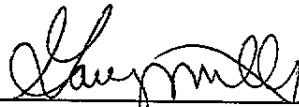
The number of votes cast for the amendment(s) was/were sufficient for approval by _____.

☒ 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 23rd day of March, 2001.

Signature



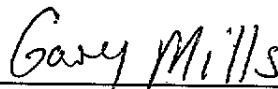
(By the Chairman or Vice Chairman of the Board of Directors, President, or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)



Typed or Printed Name



Title