

V13881

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

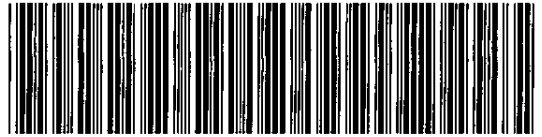
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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06/02/08--01004--021 **35.00

2008 JUN 12 AM 11:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Amend
[Signature]

6/12/08

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: FIRST CHOICE MORTGAGE OF SOUTH FLORIDA, INC.

DOCUMENT NUMBER: V13881

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

Please return all correspondence concerning this matter to the following:

Philip J. Logue
(Name of Contact Person)

First Choice Mortgage of South Florida, Inc.
(Firm/ Company)

8603 S. Dixie Highway, Suite 409
(Address)

Miami, FL 33143
(City/ State and Zip Code)

For further information concerning this matter, please call:

Philip J. Logue at (305) 663 2111 Extn: 301
(Name of Contact Person) (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)

SENT EARLIER

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

Street Address
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 6, 2008

CHARLOTTE KASSAB
FIRST CHOICE MORTGAGE OF SOUTH FLORIDA
8603 S. DIXIE HWY SUITE 409
MIAMI, FL 33143

SUBJECT: FIRST CHOICE MORTGAGE OF SOUTH FLORIDA, INC.
Ref. Number: V13881

We have received your document for FIRST CHOICE MORTGAGE OF SOUTH FLORIDA, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The signature page was not enclosed please sign and return for processing.

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) 245-6908.

To, Sylvia Gilbert
Regulatory Specialist II

Letter Number: 008A00035201

RECEIVED
2008 JUN 12 AM 8:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PER YOUR REQUEST,
PLEASE SEE THE ATTACHED.
THE CHECK FOR \$ 35.00 WAS
SENT EARLIER.

THANK - YOU.

Articles of Amendment
to
Articles of Incorporation
of

FILED

2008 JUN 12 AM 11:03

FIRST CHOICE MORTGAGE OF SOUTH FLORIDA, INC.

(Name of corporation as currently filed with the Florida Department of Banking Regulation)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

V13881

(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)**

Charlotte Kassab gives her 50% share of First Choice Mortgage of South Florida, Inc. to Philip J. Logue, effective May 15, 2008.

Charlotte Kassab resigns as President and Registered Agent of First Choice Mortgage of South Florida, Inc.

Philip J. Logue assumes all management and financial responsibility for First Choice Mortgage of South Florida, Inc. effective August 1, 2008.

Charlotte Kassab continues financial responsibility for 50% of the office lease liability through July 31, 2008.

All First Choice Mortgage business accounts with Regions Bank (Operating and Escrow), are hereby transferred to Philip J. Logue.

Charlotte Kassab's name, authorization signature, and liability is hereby removed from all office equipment, vendors, and wholesale contracts with Lenders.

(CHARLOTTE KASSAB) 5/15/2008

(PHILIP J. LOGUE) 5/15/2008

(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)

N/A

(continued)

The date of each amendment(s) adoption: May 15, 2008

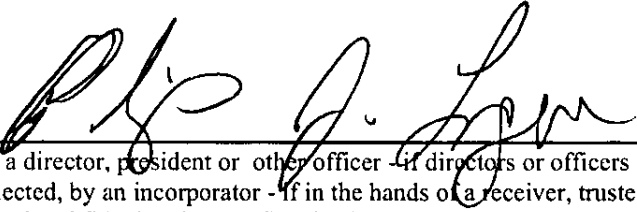
Effective date if applicable: August 01, 2008
(no more than 90 days after amendment file date)

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.

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)

PHILIP J. LOGUE
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35