

V30773

ATLANTIC REAL ESTATE CREDIT CORPORATION

11911 U.S. Highway One, Suite 304

North Palm Beach, FL 33408

(561) 622-8115

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

Department of State
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

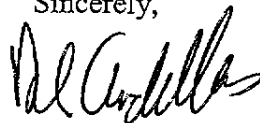
To Whom It May Concern:

Enclosed please find original Articles of Amendment to the Articles of Incorporation for Atlantic Real Estate Credit Corporation, as well as a check in the amount of \$35.00 for filing fees.

Please record the Articles of Amendment in your records and provide the undersigned with evidence of their filing.

Should you have any questions, please do not hesitate to contact the undersigned.

Sincerely,



Douglas Avdellas

DA/jm
encls.

FILED
99 AUG 17 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



BROAD AND CASSEL
ATTORNEYS AT LAW

BOCA RATON · FT. LAUDERDALE · MIAMI · ORLANDO · TALLAHASSEE · TAMPA · WEST PALM BEACH

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(561) 832-3300
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Reply to:
DONALD P. DUFRESNE
INTERNET: ddufresn@broadandcassel.com

June 29, 1999

Mr. Doug Avdellas, President
Atlantic Real Estate Credit Corporation
11911 U.S. Highway One Suite 304
North Palm Beach, FL 33408

**Re: Atlantic Real Estate Credit Corporation/General
Name Change**

Dear Doug:

Enclosed please find the original Articles of Amendment to the Articles of Incorporation for Atlantic Real Estate Credit Corporation, changing the name to "Atlantic Credit Corporation." We have also provided a cover letter to the Department of State, which you should forward, along with a check in the amount of \$35.00, payable to the Florida Department of State.

If everything is acceptable, please sign the Articles of Amendment and forward them on to the Department of State for filing. Should you have any questions, please do not hesitate to contact me.

Very truly yours,

BROAD AND CASSEL



Donald P. Dufresne

DPD:jmm
atts.

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ATLANTIC REAL ESTATE CREDIT CORPORATION**

FILED
99 AUG 17 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607.1006, Florida Statutes, this Florida for-profit corporation adopts the following Articles of Amendment to the following provisions of the Articles of Incorporation of Atlantic Real Estate Credit Corporation, a Florida corporation, filed in Tallahassee, Florida, on April 20, 1992. Said Articles of Incorporation be and they are hereby amended in the following particulars:

ARTICLE I. NAME be and it hereby is amended to read as follows:

"The name of this Corporation shall be: ATLANTIC CREDIT CORPORATION"

The undersigned, constituting the all of the shareholders and directors of the corporation, adopted the foregoing amendment on June 30, 1999.

Signed this 30 day of June, 1999.



Douglas G. Avdellas
President, Director and Sole Shareholder