## P04000134976

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DIVISION OF CORPORATIONS

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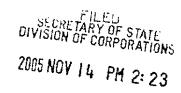
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## **COVER LETTER**,

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: APEX 1	MORTGAGE FUNDING	G, INC.
DOCUMENT NUMBER: P04000134	976	
The enclosed Articles of Amendment and fe	e are submitted for filing.	
Please return all correspondence concerning	this matter to the following:	
Millie Perdomo (Nar	ne of Contact Person)	ou need add thangs
Miriam De Toro CF	PA PA Call	ne at
	(Firm/ Company)	5-389-3938
231 Altara Avenue	(Address)	The contract of the contract o
Coral Gables, Florida (City	/ State and Zip Cod	eller ope 2
Tot further information concerning and mate	or, produce dam.	
Millie Perdomo (Name of Contact Person)	act Person) at ( 305 ) 448-1648 (Area Code & Daytime Telephone Number)	
Enclosed is a check for the following amoun	t:	
□ \$35 Filing Fee	☐ \$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 Clifton Building 2661 Executive Center C Tallahassee, FL 32301	



## Articles of Amendment to Articles of Incorporation of

APEX MORT	GAGE FUNDING, INC.
(Name of corporation as cu	urrently filed with the Florida Dept. of State)
	04000134976 umber of corporation (if known)
(Boeument no	ander of corporation (it known)
Pursuant to the provisions of section 607.100 adopts the following amendment(s) to its Ar	06, Florida Statutes, this <i>Florida Profit Corporation</i> ticles of Incorporation:
NEW CORPORATE NAME (if changing)	<u>):</u>
	r "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.") chartered", "professional association," or the abbreviation "P.A.")
AMENDMENTS ADOPTED- (OTHER T and/or Article Title(s) being amended, added	THAN NAME CHANGE) Indicate Article Number(s) d or deleted: (BE SPECIFIC)
Article VII - The initial officer(s) an	nd/or director(s) of the corporation is/are:
Title: President	Title: Vice-President
Jose W. Perez	Janette Lopez
1681 S.W. 67th Avenue	28 <b>1</b> 8 S.W. 12th Street
Miami, Florida 33155	Miami, Florida 33135
•	
(Attach add	ditional pages if necessary)
If an amendment provides for exchange, recla	assification, or cancellation of issued shares, provisions ained in the amendment itself: (if not applicable, indicate N/A

(continued)

The date of each amendment(s) adoption: September 30, 2005			
Effective date if applicable: September 30, 2005  (no more than 90 days after amendment file date)			
Adoption of Amendment(s) ( <u>CHECK ONE</u> )			
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)			
Janette Lopez (Typed or printed name of person signing)			
Vice-President			
(Title of person signing)			

FILING FEE: \$35