

P04000134976

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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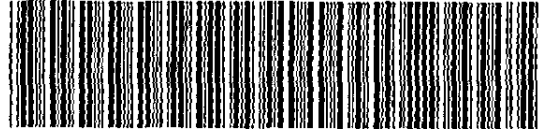
(Business Entity Name)

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DIVISION OF CORPORATIONS
06 MAY 22 PM 1:48

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5/15/06

COVER LETTER

✓ **TO:** Amendment Section
Division of Corporations

NAME OF CORPORATION: APEX MORTGAGE FUNDING, INC.

DOCUMENT NUMBER: P04000134976

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

Please return all correspondence concerning this matter to the following:

Wilkie Perez
(Name of Contact Person)

APEX MORTGAGE FUNDING, INC.
(Firm/ Company)

4005 NW 114th Avenue Ste. 12
(Address)

MIAMI, FL 33178
(City/ State and Zip Code)

For further information concerning this matter, please call:

Wilkie Perez at (305) 592-9265
(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)

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

**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

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I, Janette Lopez, hereby resign as Vice President
(Title)

of Apex Mortgage Funding, Inc.
(Name of Corporation)

P0400013496, a corporation organized under the laws of the State of
(Document Number, if known)

Florida

Janette Lopez
(Signature of resigning officer/director)

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

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