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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

*Wm*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** MORTGAGE COMPENDIUM, INC.

**DOCUMENT NUMBER:** P05000121175

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

Please return all correspondence concerning this matter to the following:

YOLANDA GUILLEN  
(Name of Contact Person)

MORTGAGE COMPENDIUM, INC.  
(Firm/ Company)

5190 NW 167TH STREET, 2ND FLOOR #217  
(Address)

MIAMI LAKES, FL 33014  
(City/ State and Zip Code)

For further information concerning this matter, please call:

YOLANDA GUILLEN at ( 786 ) 663-8484  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |   |  |   |
|--|---|--|---|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input checked="" type="checkbox"/> \$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



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

October 28, 2005

YOLANDA GUILLEN  
5190 NW 167 ST 2 FLOOR #217  
MIAMI LAKES, FL 33014

SUBJECT: MORTGAGE COMPENDIUM, INC.  
Ref. Number: P05000121175

We have received your document for MORTGAGE COMPENDIUM, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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) 245-6927.

Tracy Smith  
Document Specialist

Letter Number: 405A00065316

RECEIVED  
05 NOV 18 AM 8:00  
DIVISION OF CORPORATIONS

Articles of Amendment  
to  
Articles of Incorporation  
of

MORTGAGE COMPENDIUM, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P05000121175

(Document number of corporation (if known))

FILED  
05 NOV 18 PM 11: 24  
SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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):**

THE MORTGAGE COMPENDIUM, INC.

(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)**

PRINCIPAL ADDRESS - CURRENTLY: 3051 NW 187 ST, CAROL CITY, FL 33056

CHANGE TO: 5190 NW 167TH STREET, 2ND FLOOR #217, MIAMI LAKES, FL 33014

MAILING ADDRESS - CURRENTLY: 3051 NW 187 ST, CAROL CITY, FL 33056

CHANGE TO: 5190 NW 167TH STREET, 2ND FLOOR #217, MIAMI LAKES, FL 33014

REGISTERED AGENT ADDRESS - CURRENTLY: YOLANDA GUILLEN 3051 NW 187 ST, CAROL CITY, FL 33056

CHANGE TO: YOLANDA GUILLEN 5190 NW 167TH STREET, 2ND FLOOR #217, MIAMI LAKES, FL 33014

(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)

(continued)

The date of each amendment(s) adoption: 10/20/05


Effective date if applicable: \_\_\_\_\_  
(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)

**YOLANDA GUILLEN**  
\_\_\_\_\_  
(Typed or printed name of person signing)

**PRESIDENT**  
\_\_\_\_\_  
(Title of person signing)

**FILING FEE: \$35**