

P97000081503

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP     WAIT     MAIL

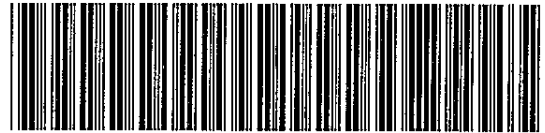
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



700025109007

*Name change amended*

12/01/03--01057--013 \*\$52.50

FILED  
03 DEC - 1 PM 4: 31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\*00789,511,00672



9100 S Dadeland Blvd  
Dadeland, Suite 1414  
Miami, Florida 33156  
Tel: 305 666-3333  
800 910-8499  
Fax: 800 920-8499

November 25, 2003

Division of Corporations  
PO Box 6327  
Tallahassee, FL 32314

**RE: Articles of Amendment of First Equity Mortgage Company**

To Whom It May Concern:

Enclosed please find the Articles of Amendment of First Equity Mortgage Company along with a copy of the letter from the Office of Financial Regulation authorizing the use of this name. Also attached is check in the amount of \$52.50. The check should cover the \$35 for the amendment plus \$8.75 for a certified copy and \$8.75 for the certificate of status.

If you have any questions please call me at your convenience.

Sincerely,

A handwritten signature in black ink, appearing to read "Daniel Rodriguez", written over a horizontal line.

Daniel Rodriguez  
President



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

December 4, 2003

FirstEquity Mortgage Company  
9100 S. Dadeland Blvd.  
Datran 1, Suite 1414  
Miami, FL 33156

SUBJECT: FIRST EQUITY MORTGAGE COMPANY  
Ref. Number: P97000081503

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

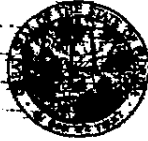
Written approval and clearance of the terms BANK, BANKER, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION or words of similar import, must be obtained from the Office of Financial Institutions, pursuant to section 655.922(2a), Florida Statutes.

Enclosed is a "Name Approval Request" form to be filled out and sent to the address indicated on the form. If the proposed name is approved by the Office of Financial Institutions, resubmit the document and approval letter to the Division of Corporations for filing.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey  
Document Specialist

Letter Number: 903A00065295



OFFICE OF FINANCIAL REGULATION

DON B. SAXON  
DIRECTOR

FINANCIAL SERVICES  
COMMISSION

JEB BUSH  
GOVERNOR

TOM GALLAGHER  
CHIEF FINANCIAL OFFICER

CHARLIE CRIST  
ATTORNEY GENERAL

CHARLES BRONSON  
COMMISSIONER OF  
AGRICULTURE

October 24, 2003

Mr. Daniel Rodriguez  
9100 S. Dadeland Blvd.  
Suite 1414  
Miami, Florida 33156

Dear Mr. Rodriguez

Re: First Equity Mortgage Bankers, Inc.

Thank you for your recent letter/fax requesting approval for use of the above-referenced name.

It is the opinion of this Office that the above-referenced corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company.

The Office does not object to your use of the above-referenced name being registered to conduct business in the state of Florida. However, this does not give one the authority to act in any licensed capacity until all licensing requirements have been met within this state.

Sincerely,

Linda B. Charity  
Deputy Director  
Financial Institutions

LBC:ker

cc: Karon Beyer, Chief, Bureau of Commercial Recordings  
Division of Corporations, Secretary of State's Office

William T. Sims, Bureau of Finance Regulation



**THIRD:** The date of each amendment's adoption: 11/25/2003

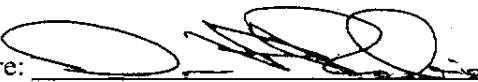
**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 25 day of November, 2003.

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.)

Daniel Rodriguez  
(Typed or printed name of person signing)

President  
(Title of person signing)

**FILING FEE: \$35**