

P05000085179

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 DEC 19 AM 9:10

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Amend

T BROWN DEC 22 2005

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: AVR MORTGAGE COMPANY, INC

DOCUMENT NUMBER: PO5000085179

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

Please return all correspondence concerning this matter to the following:

CARLOS A. THILLET

(Name of Contact Person)

AVR Mortgage Company, Inc.

(Firm/ Company)

4037 Yeats St.

(Address)

ORLANDO, FL 32828

(City/ State and Zip Code)

For further information concerning this matter, please call:

CARLOS A. THILLET at (407) 595-4871

(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 8, 2005

CARLOS A. THILLET
AVR MORTGAGE COMPANY, INC
4037 YEATS STREET
ORLANDO, FL 32828

SUBJECT: AVR MORTGAGE COMPANY, INC
Ref. Number: P05000085179

We have received your document for AVR MORTGAGE COMPANY, 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 document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 905A00071028

Articles of Amendment
to
Articles of Incorporation
of

AVR MORTGAGE COMPANY, INC.

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

P05000085179

(Document number of corporation (if known))

FILED
05 DEC 19 AM 9:10
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):

(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)**

ARTICLE II

The principal place of business address:

3038 Michigan Ave.

KISSIMMEE, FL 34744-1210

The mailing Address of the corporation is:

3038 Michigan Ave.

Kissimmee, FL 34744-1210

(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)

N/A

(continued)

Article V

The name and Florida street address of the registered agent is:

CARLOS A. Thillet

4037 Yeats St.

ORLANDO, FL 32828

Article VII

The new officers and/or directors of the corporation are:

Title: President/CEO/Director

Vladimir Lorenzo

4028 Promenade Sq. Dr. Apt. 4413

Orlando, FL 32837

Title: Treasurer

CARLOS A. Thillet

4037 Yeats St., Orlando FL 32828

(Attach additional pages if necessary)

The date of each amendment(s) adoption: November 21, 2005

Effective date if applicable: November 21, 2005
(no more than 90 days after amendment file date)

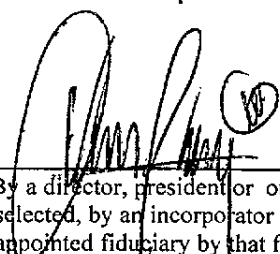
Adoption of Amendment(s) (CHECK ONE)

- ☐ 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)

Vladimir Lorenzo
(Typed or printed name of person signing)

President/CEO
(Title of person signing)

FILING FEE: \$35

November 21, 2005

I, Carlos A Thillet, am familiar with and accept the duties and obligations as registered agent for AVR Mortgage Company, Inc.

A handwritten signature in black ink, appearing to read 'Carlos A. Thillet', with a long horizontal flourish extending to the right.

Carlos A. Thillet
4037 Yeats St.
Orlando, FL 32828