

1765155

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

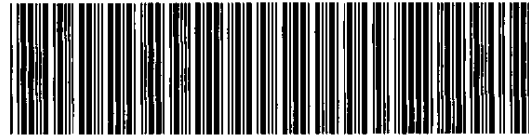
(Business Entity Name)

(Document Number)

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APPROVED
AND
FILED
10 AUG 16 PM 3:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

[Handwritten signature]
8/18/10

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BANKERS MORTGAGE CORPORATION
(Name of Corporation)

DOCUMENT NUMBER: H65155

The enclosed Officer/Director Resignation for a Corporation and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:

CHRIS SANTE

(Name of Person)

(Name of Firm/Company)

P.O. BOX 373006

(Address)

KEY LARGO, FL 33037

(City/State and Zip Code)

For further information concerning this matter, please call:

CHRIS SANTE

(Name of Person)

at (305) 451-5880

(Area Code & Daytime Telephone Number)

Enclosed is a check for \$35.00 made payable to the Florida Department of State.

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Mailing Address:

Amendment Section
Division of Corporations
Post Office Box 6327
Tallahassee, FL 32314

Articles of Amendment
to
Articles of Incorporation
of

BANKERS MORTGAGE CORPORATION

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

H65155

(Document Number of Corporation (if known))

APPROVED
AND
FILED
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SECRETARY OF STATE
TALLAHASSEE, FL 32399

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:
(Principal office address **MUST BE A STREET ADDRESS**)

121 SOUTH ORANGE DRIVE

15TH FLOOR

ORLANDO, FL 32801

C. Enter new mailing address, if applicable:
(Mailing address **MAY BE A POST OFFICE BOX**)

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

JESUS RUIDIAZ

New Registered Office Address:

12927 SUGAR RUN DRIVE

(Florida street address)

ORLANDO

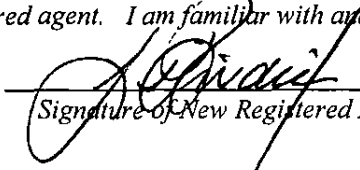
(City)

Florida 32821

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.


(Signature of New Registered Agent, if changing)

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
PVD	CHRIS SANTE	132 PLANTATION DRIVE TAVERNIER, FL 33070	☐ Add ☒ Remove
PD	Jorge Martinez	13630 Dornoch Dr Orlando, FL 32838	☒ Add ☐ Remove
VD	JESUS RUIDIAZ	12927 SUGAR RUN DRIVE ORLANDO, FL 32821	☒ Add ☐ Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)

F. If an amendment provides for an 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)

The date of each amendment(s) adoption: July 1, 2010
(date of adoption is required)
Effective date if applicable: July 1, 2010
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☐ The amendment(s) was/were adopted 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.

Dated JULY 1, 2010

Signature [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)

JESUS RUIDIAZ

(Typed or printed name of person signing)

VD

(Title of person signing)