

J46531

EZ, INC. REAL ESTATE

1640 E. Atlantic Blvd.
Pompano Beach, FL 33062

City/State/Zip

Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) **100002205441--4**
-06/09/97--01048--005
*****35.00 *****35.00
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 JUN -9 AM 10:31
FLORIDA SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*name
OK per
BC*

N/C

CERTIFICATE OF AMENDMENT

ALL AMERICA MORTGAGE INC. , a corporation of the State of
FLORIDA , whose registered office is located at 1640 E. ATLANTIC BLVD.
POMPANO BEACH, FLORIDA , certifies pursuant to the provisions of state law, that at a meeting
of the stockholders of said corporation called for the purpose of amending the articles of
incorporation, and held on JUNE 3 , 19 97, it was resolved by the vote of the holders of
an appropriate majority of the shares of each class entitled to vote that ARTICLE I of
the Articles of Incorporation is amended to read as follows:

ARTICLE I

SHALL BE AMENDMENT - CHANGE THE NAME OF CORPORATION FROM
ALL AMERICA MORTGAGE, INC. - TO EZ, INC. MORTGAGES.

Signed on JUNE 3 , 1997.

By: 

President

By: 

Secretary

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA