

K45470



UNIFIRST
MORTGAGE CORPORATION

9360 SUNSET DRIVE • SUITE 245
MIAMI FLORIDA 33173

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

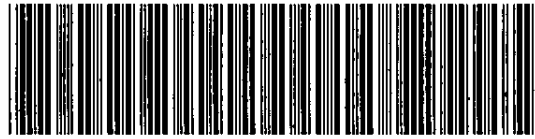
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300135533563

09/15/08--01006--015 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
08 SEP 29 AM 8:25

Amend
SEP 29 2008



September 10, 2008

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Re: UNIFIRST MORTGAGE CORPORATION
Document Number: K 45470

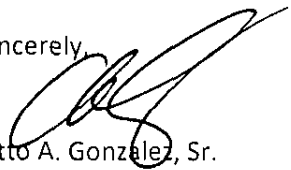
Gentlemen:

Please make the following amendments:

- 1) Registered Agent Name:
Otto A. Gonzalez, Sr.
- 2) Officer/Director Detail:
Otto A. Gonzalez, Sr. (President)
- 3) Delete:
Alicia M. Gonzalez - VP

Enclosed is our check for \$35.00.

Sincerely,



Otto A. Gonzalez, Sr.
President

OAG/sp



FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 17, 2008

UNIFIRST MORTGAGE CORPORATION
9360 SUNSET DR
STE 245
MIAMI, FL 33173

SUBJECT: UNIFIRST MORTGAGE CORPORATION
Ref. Number: K45470

We have received your document for UNIFIRST MORTGAGE CORPORATION and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You need to file articles of amendment to make the changes to your corporation you are trying to make with this letter. I am enclosing the form for your convenience.

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) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 208A00050503

RECEIVED
2008 SEP 26 AM 8:00
SECRETARY OF STATE
TALLAHASSEE FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: UNIFIRST MORTGAGE CORPORATION

DOCUMENT NUMBER: K 45470

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

Please return all correspondence concerning this matter to the following:

Otto A. Gonzalez, Sr.

(Name of Contact Person)

Unifirst Mortgage Corporation

(Firm/ Company)

9360 Sunset Drive, Suite 245

(Address)

Miami, FL 33173

(City/ State and Zip Code)

For further information concerning this matter, please call:

Otto A. Gonzalez, Sr.

(Name of Contact Person)

at (305) 271-4446 Ext. 202

(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

**Articles of Amendment
to
Articles of Incorporation
of**

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

K 45470
(Document number of corporation (if known))

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)**

DELETE: Alicia M. Gonzalez - Secretary

9851 SW 121 Avenue

Miami, FL 33186

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DIVISION OF CORPORATIONS

(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: September 10, 2008

Effective date if applicable: _____
(no more than 90 days after amendment file date)

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

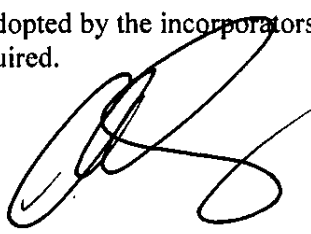
The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

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)

Otto A. Gonzalez, Sr.
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35