

P000000070478

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

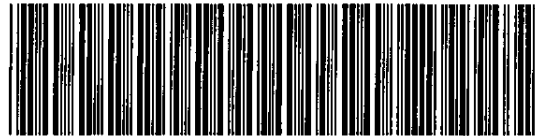
☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies

Certificates of Status



600080296906

10/24/06--01034--002 \*\*52.50

*Amended*

Special Instructions to Filing Officer:

*Corrected Corp Name by  
telephone call  
JR 10/25/06*

Office Use Only

FILED  
06 OCT 24 AM 9:07  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

T. Roberts OCT 26 2006

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: AMERICAN MORTGAGE SOLUTIONS OF FLORIDA <sup>COMP</sup>

DOCUMENT NUMBER: P00000070978

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

Please return all correspondence concerning this matter to the following:

NICOLAS DE LA PARTE  
(Name of Contact Person)

AMERICAN MORTGAGE SOLUTIONS OF FLORIDA <sup>COMP</sup>  
(Firm/ Company)

2020 NE. 163<sup>rd</sup> ST. #102  
(Address)

N. MIAMI BEACH, FLORIDA 33162  
(City/ State and Zip Code)

For further information concerning this matter, please call:

NICOLAS DE LA PARTE at (786) 251-8156  
(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

FILED

06 OCT 24 AM 9:07

Articles of Amendment

to  
Articles of Incorporation  
of

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMERICAN MORTGAGE SOLUTIONS OF FLORIDA <sup>IDA</sup> corp.  
(Name of corporation as currently filed with the Florida Dept. of State)

P00000070478

(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)**

OR THE BOARD OF DIRECTORS AND SHAREHOLDERS  
AGREED TO HAVE NICOLAS DE LA PARTE  
AS PRESIDENT / CEO OF THE CORPORATION.  
INDEFINITELY.

ER PLEASE REFLECT YOUR RECORDS ACCORDINGLY  
THAT HE HAS AGREED TO HIS POSITION  
FOR A PERIOD OF TWENTY FIVE YEARS FROM 10/23/06

\*THIS WILL SERVE AS A FINAL DOCUMENT NOT SUPERSEDED  
(Attach additional pages if necessary)

by ANY OTHER DOCUMENT WITH REGARD TO THIS OFFICE.

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)

(A) BY THE SAME DOCUMENT - WE ARE HERE  
CANCELLING ALL ISSUED / UNINTENDED SHARES TO  
NAWCY SEGARRA

(continued)

(B) 2<sup>nd</sup> DECISION OF THE BOARD - THAT NICOLAS DE LA PARTE  
WILL BE THE OWNER OF 99% OF ALL CO. SHARES

The date of each amendment(s) adoption: 10/23/2006

Effective date if applicable: 10/23/2006  
(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.

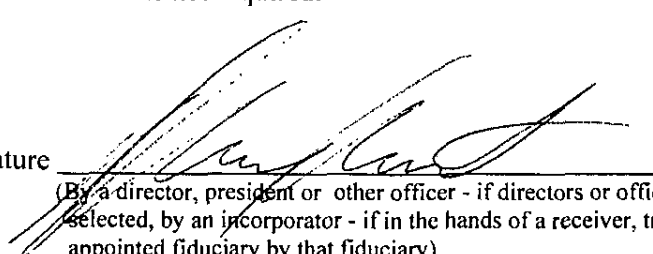
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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)

Nicolas de la Panto  
(Typed or printed name of person signing)

PRESIDENT, CEO  
(Title of person signing)

FILING FEE: \$35