

P00000088470

TRANSMITTAL LETTER

SUBJECT: C & R INTERNATIONAL MORTGAGE,
CORP.

PROPOSED CORPORATE NAME.
MOST INCLUDE SUFFIX

FROM: NELFA CHEVALIER
2535 WEST 70 PLACE
HIALEAH, FL. 33016
(305)825-1833

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-04/11/01--01003--005
*****63.25 *****52.50

FILED
01 APR 10 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
01 APR 10 AM 9:44
DIVISION OF CORPORATIONS

NIC Amend

S. PAYNE APR 11 2001

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

C & R INTERNATIONAL MORTGAGE BANKERS CORP.

(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

ARTICLE I NAME

THE NAME OF THE CORPORATION SHALL BE
C & R INTERNATIONAL MORTGAGE, CORP.

ARTICLE II - PRINCIPAL OFFICE

THE PRINCIPAL PLACE OF BUSINESS IS:
(BUSINESS ADDRESS) = 1938 NW 17 AVENUE
MIAMI, FL 33125
(MAILING ADDRESS) = 2535 WEST 70 PLACE
HIALEAH, FL 33016

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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SECOND: 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, are as follows:

N/A

THIRD: The date of each amendment's adoption: 04/05/01

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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

Signed this 5th day of APRIL, 2001.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

NELFA CHEVALIER

Typed or printed name

PRESIDENT

Title