

P000000100193

naps://www.sunbiz.org/scripts/efilecovr.exe

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H04000003889 3)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:  
Division of Corporations  
Fax Number : (850) 205-0380

From:  
Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
Phone : (305) 634-3694  
Fax Number : (305) 633-9696

BASIC AMENDMENT

AMERILEND MORTGAGE BANKERS, INC.

Certificate of Status	0
Certified Copy	1
Page Count	03
Estimated Charge	\$43.75

RECEIVED

04 JAN -9 11:27

DIVISION OF CORPORATIONS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

04 JAN -9 PM12:26

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

January 7, 2004

AMERILEND MORTGAGE BANKERS, INC.  
10629 N. KENDALL DR.  
MIAMI, FL 33146

SUBJECT: AMERILEND MORTGAGE BANKERS, INC.  
REF: P00000100193

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The document is illegible and not acceptable for imaging.

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) 245-6869.

Teresa Brown  
Document Specialist

FAX Aud. #: H04000003889  
Letter Number: 304A00001119

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

H04000003889

(3)

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
04 JAN - 9 PM 12:26  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMERILEND MORTGAGE BANKERS, INC.  
(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 Professional Mortgage Brokers, Inc.

ARTICLE II PRINCIPAL OFFICE 2031 SW 70 Ave. Ste. \*C. Davie, FL 33317

ARTICLE VI DIRECTORS:

Yvette Carlo, President - Deleted  
12090 SW 149 St  
Miami, FL 33186

Nadjah Elias, President- Added  
480 SW 118 Avenue Plantation FL 33325

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:

Prepared by:

Nadjah Elias  
480 SW 118 Av  
Plantation, FL 33325  
Phone: 954-475-0124

LH04000003889

104000003889

THIRD: The date of each amendment's adoption: January 7, 2004

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 7 day of January 2004

Signature

Arnaldo Elias

(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 the incorporator if adopted by the incorporators)

Arnaldo Elias

Typed or printed name

Vice- President

Title

104000003889