

P00000100193

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

From:  
Account Name : FAS-T CORP. AGENTS, INC.  
Account Number : 071001002335  
Phone : (305)599-0839  
Fax Number : (305)716-0346

RECEIVED  
03 AUG 14 AM 11:55  
DIVISION OF CORPORATIONS

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
2003 AUG 14 PM 3:12

## BASIC AMENDMENT

## PROFESSIONAL MORTGAGE BROKERS, INC.

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	\$35.00

*Name Change**Amendment**08/14/03 DC*

8/13/03 12:31 PM



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood  
Secretary of State

August 14, 2003

PROFESSIONAL MORTGAGE BROKERS, INC.  
2031 SW 70TH AVENUE  
OFFICE C  
DAVIE, FL 33317

SUBJECT: PROFESSIONAL MORTGAGE BROKERS, INC.  
REF: P00000100193

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

Written approval and clearance of the terms BANK, BANKER, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION or words of similar import, must be obtained from the Office of Financial Institutions, pursuant to section 655.922(2a), Florida Statutes.

Enclosed is a "Name Approval Request" form to be filled out and sent to the address indicated on the form. If the proposed name is approved by the Office of Financial Institutions, resubmit the document and approval letter to the Division of Corporations for filing.

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. #: H03000253053  
Letter Number: 303A00046296

08/12/03 15:09 FAX

004/004



DEPARTMENT OF FINANCIAL SERVICES

August 8, 2003

Mr. Nadjah Elias  
480 SW 118 Avenue  
Plantation, Florida 33322

Dear Mr. Elias:

Re: Ameriend Mortgage Bankers, Inc.

Thank you for your recent letter/fax requesting approval for use of the above-referenced name.

It is the opinion of this Office that the above-referenced corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company.

The Office does not object to your use of the above-referenced name being registered to conduct business in the state of Florida. However, this does not give one the authority to act in any licensed capacity until all licensing requirements have been met within this state.

Sincerely,

A handwritten signature in black ink, appearing to read "Linda B. Chanly", is written over the typed name.

Linda B. Chanly  
Deputy Director

LBC:ker

cc: Karon Beyer, Chief, Bureau of Commercial Recordings  
Division of Corporations, Secretary of State's Office

William T. Sims, Bureau of Finance Regulation

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

FILED  
SECRETARY OF CORPORATIONS  
DIVISION OF CORPORATIONS  
2003 AUG 14 PM 3:12

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**PROFESSIONAL MORTGAGE BROKERS, INC.**

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(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                      Ameriland Mortgage Bankers, Inc.  
ARTICLE II   PRINCIPAL OFFICE   10629 N. Kendall Dr. Miami, Fl 33156  
ARTICLE VI   DIRECTORS: SHALL READ:  
                 Yvette Carlo, President      Arnaldo Elias, VP  
                 12890 SW 149 St              480 SW 118 Av  
                 Miami, Fl 33186                      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

THIRD: The date of each amendment's adoption: August 12, 2003

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 12 day of August XIX 2003

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 the incorporator if adopted by the incorporators)

Nadjah Elias

Typed or printed name

President

Title