

Oct 20 04 11:42a

ECFS

305-444-4977

P. 1

Division of Corporations

00000101985

Page 1 of 1

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.

((H04000209563 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 : EXPRESS CORPORATE FILING SERVICE INC.
Account Number : I20000000146
Phone : (305) 444-4994
Fax Number : (305) 444-4977

RECEIVED

04 OCT 20 AM 11:50

DIVISION OF CORPORATIONS

BASIC AMENDMENT

NORTHSTAR MORTGAGE SERVICES, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

04 OCT 20 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

Electronic Filing Menu

Corporate Filing

Public Access Help

10/20

[Handwritten signature]

((H04000209563)))

**AMENDMENTS TO THE ARTICLES OF INCORPORATION
OF
NORTHSTAR MORTGAGE SERVICES, INC.**

I, the undersigned, being the Vice President / Director of Northstar Mortgage Services, Inc., a Florida corporation, do hereby amend its Articles of Incorporation as follows:

ARTICLE VI ADDRESS

The business and mailing address of the corporation shall change to:

269 N. University Drive, Suite D
Pembroke Pines, FL 33024

ARTICLE VIII & X OFFICERS & DIRECTORS OF THE CORPORATION

The Officers and Directors of the Corporation will be changed to:

Nelson Medina, Jr.	President/Director
16334 SW 11 th Street	
Pembroke Pines, FL 33027	

And

Daniel Medina	Vice President/Secretary/Director
16349 SW 11 th Street	
Pembroke Pines, FL 33027	

The CORRECT date of adoption is August 12, 2004.

The number of votes cast for the amendment by shareholders were sufficient for approval. In all other respects, the Articles of Incorporation shall remain unchanged.

The undersigned, being the Vice President / Director of Northstar Mortgage Services, Inc., a Florida corporation, acting pursuant to Section 607 of the Florida Statutes, does hereby manifest

FILED
04 OCT 20 PM 2:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Oct 20 04 11:42a ECFS

305-444-4877

p. 3

((H04000209563)))

his intention that the foregoing Articles of Amendment to Articles of Incorporation be Adopted according to its terms.



VICE PRESIDENT / DIRECTOR