

P000000117662

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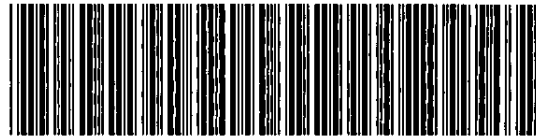
(Business Entity Name)

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*Amend/RL*

FILED  
07 AUG 13 PM 3:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Roberts AUG 17 2007

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** NEW CENTURY REAL ESTATE, MORTGAGES & INVESTMENTS CONCEPTS, INC.

**DOCUMENT NUMBER:** P00000117662

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

Please return all correspondence concerning this matter to the following:

ESMERALDA M. PEREZ

(Name of Contact Person)

NEW CENTURY REALTY, MORTGAGE & INVESTMENT CONCEPTS, INC.

(Firm/ Company)

5350 10TH AVENUE NORTH SUITE 8

(Address)

GREENACRES, FL 33463

(City/ State and Zip Code)

For further information concerning this matter, please call:

ESMERALDA M. PEREZ

(Name of Contact Person)

at ( 561 ) 964-0080

(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

Articles of Amendment  
to  
Articles of Incorporation  
of

NEW CENTURY REAL ESTATE, MORTGAGES & INVESTMENT CONCEPTS, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

FILED  
07 AUG 13 PM 3:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P00000117662

(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):**

NEW CENTURY REALTY, MORTGAGE & INVESTMENT CONCEPTS, INC.

(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**)

ARTICLE SIX: ESMERALDA M. PEREZ SHALL CONTINUE AS PRESIDENT, DIRECTOR

AND REGISTERED AGENT WITH A CONTROL OF 80% OF THE CORPORATE STOCK.

ESMERALDA J. NOGUEIRA SHALL CONTINUE AS THE SECRETARY AND TREASURER

WITH 20% CONTROL OF THE CORPORATE STOCK.

ALAIN PEREZ HAS BEEN ADVANCED TO THE VICE-PRESIDENT POSITION, BUT NO

SHARES OF STOCK HAVE BEEN ASSIGNED TO HIM UNTIL THE NEXT BOARD

MEETING ON OR ABOUT JANUARY 2008. AT THIS TIME, AFTER PERFORMANCE

EVALUATION, HE WILL BE NAMED AS ADDITIONAL BOARD OF DIRECTORS

MEMBER WITH VOTING RIGHTS AND RE-DISTRIBUTION OF SHARES OF STOCK.

(Attach additional pages if necessary)

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)

ALL OF THE ABOVE AMMENDMENTS WERE ADOPTED ON OUR YEARLY BOARD

MEETING ON 01/31/07 AND WERE MADE EFFECTIVE AT THE TIME OF FILING

OF THE 2007 FOR PROFIT CORPORATION ANNUAL REPORT FILED ON 02/01/07.

(continued)

The date of each amendment(s) adoption: JANUARY 31ST, 2007

Effective date if applicable: 02/01/07  
(no more than 90 days after amendment file date)

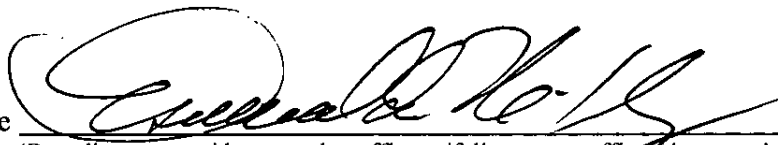
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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)

ESMERALDA M. PEREZ

(Typed or printed name of person signing)

PRESIDENT, DIRECTOR

(Title of person signing)

**FILING FEE: \$35**