P01000003744

OFFICE USE ONLY (Document #)

FILED

01 JAN 26 PM 3:06

SECRETARY OF STATE TALLAHASSEE FLORIDA

LAZARUS CORPORATE FILING SERVICE

(Requester's Name)

3320 S.W. 87 AVENUE

(Address)

MIAMI, FLORIDA (305)552-5973

(City, State, Zip)

(Phone #

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

8000035822784
-01/26/0101130007
*****35.00 *****35.00

OFFICE USE ONLY

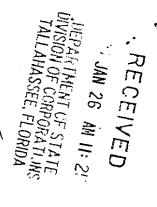
00		
1.	HEVY CHASE MORIGI	AGE, FNC.
2		*
	(Corporation Name)	(Document #)
3		
	(Corporation Name)	(Document #)
4	(Corporation Name)	(Document #)
		(Document #)
	Walk in Pick up time	Certified Copy
Γ	Mail out Will wait Photocopy	Certificate of Status

j	NEW FILINGS
Prof	it
Non	Profit
. Lim	ited Liability
Don	nestication
Oth	er

OTHER FILIGS
Annual Report
Fictitious Name
Name Reservation

AMENDMENTS
Amendment
Resignation of R.A., Officer/Director
Change of Registered Agent
Dissolution/Withdrawal
 Merger

REGISTRATION/ QUALIFICATION
Foreign
Limited Partnership
Reinstatement
Trademark
Other



Examiner's Initials

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

FILED

01 JAN 26 PM 3:06

P01000003744

SEURE TARY DE STATE TALLAHASSEE. FLORIDA

CHEVY CHASE MORTGAGE, INC.

(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 # Directors

ARTICLE VI:

THIS CORPORATION SHALL HAVE ONE DIRECTOR

OF DIRECTOR MAY BE EIGHTER INCREASEAD FROM TIME TO TIME BY

THE BY-LAWS, BUT SHALL NEVER BE LESS THAN ONE (1). THE

DIRECTOR OF THIS CORPORATION IS:

RICHARD S. SHERMAN

2040 N.E. 163rd STREET B-201

NORTH MIAMI BEACH, FL 33162

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.

THIRD: The date	e of each amendn	nent's adoption:	JANUARY	25, 200	01
FOURTH: Ado	ption of Amenda	ent(s) (check one)			
The amenda for the amen	ient(s) was/were dment(s) was/w	approved by the sere sufficient for a	ihareholders. T pproval.	he number	of votes cast
☐ The amenda	nent(s) was/were	approved by the s	hareholders th	rough votin	g groups.
Th vo	e following state ting group entit	ment must be septed to vote separat	arately for each ely on each am	endment(s)	:
"] 9	The number of voproval by	otes cast for the at	nendment(s) w	as/were sufi	ficient for
		(Annua Bromb)			
☐ The amenda shareholder	nent(s) was/werd action and shar	e adopted by the be cholder action wa	pard of director a not required.	s without	
☐ The amenda action and s	nent(s) was/were sharoholder actio	adopted by the in on was not require	corperators wi d.	thout share	holder
		JANUARY			
Signature	Rechan	l S. Sh	erna		
Cylphass as a	By the Chairman	p or Vice Chairman of er officer if adopted by	the directors,		
	(By a director if a	OR lopted by the director	3}		
	(By an incorporat	OR or if adopted by the i	icorporators)		
	RICHA	ARD S. SHERM	(AN		
		ped or printed nam		<u>.</u>	
		PRESTRENT			

Title