

001000005848

**TRINITY MORTGAGE CORP.**

13500 N. Kendall Drive, Suite 175  
Miami, Florida 33186

City/State/Zip

Phone #

500007696175--9  
-09/12/02--01055--020  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
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3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

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

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FILED  
02 OCT -2 PM 12:51  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

0010/3



FLORIDA DEPARTMENT OF STATE

Jim Smith  
Secretary of State

September 25, 2002

MARIA NUEVO  
13500 N. KENDALL DRIVE, STE 175  
MIAMI, FL 33186

SUBJECT: TRINITY TITLE, INC.  
Ref. Number: P01000005848

We have received your document for TRINITY TITLE, INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Per your request we are returning your documents.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6908. ✓

Anna Chesnut  
Document Specialist

Letter Number: 502A00054486

RECEIVED  
02 OCT -2 AM 9:16  
DIVISION OF CORPORATIONS

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

TRINITY TITLE, INC.

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(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)*

DELETE SIREL M. POVEDA AS PRESIDENT  
AND ADD MARIA L. NUEVO AS PRESIDENT OF TRINITY TITLE, INC  
LOCATED AT: 13500 N. KENDALL DRIVE, SUITE 175, MIAMI, FL  
33186

**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:

**FILED**  
02 OCT -2 PM 12:52  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**THIRD:** The date of each amendment's adoption: SEPTEMBER 10, 2002

**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 10<sup>th</sup> day of SEPTEMBER, 2002.

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 an incorporator if adopted by the incorporators)

SINEL M POVEDA

Typed or printed name

PRESIDENT.

Title