

P01000016320

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Sender's Name John D'Amato Phone 954 491-9990

Company NATIONWIDE MORTGAGE LENDERS

Address 701 W CYPRESS CREEK RD STE 301

City FORT LAUDERDALE State FL ZIP 33309

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NEW FILINGS

- ☐ Profit
☐ Not for Profit
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☐ 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 JAN 22 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

JAN 22 2002

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 16, 2002

JOHN D'AMATO
NATIONWIDE MORTGAGE LENDERS CORPORATION
701 W. CYPRESS CREEK ROAD, SUITE 301
FORT LAUDERDALE, FL 33309

SUBJECT: NATIONWIDE MORTGAGE LENDERS CORPROATION
Ref. Number: P01000016320

We have received your document for NATIONWIDE MORTGAGE LENDERS CORPROATION, however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 502A00002262

RECEIVED
02 JAN 22 PM 12:23
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
NATIONWIDE MORTGAGE LENDERS CORPORATION

FILED
02 JAN 22 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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.

That therefore Article V of Nationwide Mortgage Lenders Corporation shall be amended to read:

John D'Amato as Director, President.

Eduardo Sama as Vice President

John Heinlein as Secretary

Adoption of this Amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

Signed this 2 day of November, 2001.



John D'Amato
President