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Division of Corporations

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P01000049670

Florida Department of State  
Division of Corporations  
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BASIC AMENDMENT  
BANKNET MORTGAGE CORP.

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4/8/2003

Amendment  
04/24/03  
De

APRIL 18, 2003

BANKNET MORTGAGE CORP.  
3331 SW 64 AVENUE  
MIAMI, FL 33155

SUBJECT: BANKNET MORTGAGE CORP.  
REF: P01000049670

WE RECEIVED YOUR ELECTRONICALLY TRANSMITTED DOCUMENT. HOWEVER, THE DOCUMENT HAS NOT BEEN FILED. PLEASE MAKE THE FOLLOWING CORRECTIONS AND REFAX THE COMPLETE DOCUMENT, INCLUDING THE ELECTRONIC FILING COVER SHEET.

THE AMENDMENT MUST BE SIGNED BY AN INCORPORATOR IF ADOPTED BY THE INCORPORATORS OR BY A DIRECTOR IF ADOPTED BY THE DIRECTORS.

IN THIS CASE, THE SIGNOR'S TITLE MUST INCLUDE "INCORPORATOR".

PLEASE RETURN YOUR DOCUMENT, ALONG WITH A COPY OF THIS LETTER, WITHIN 60 DAYS OR YOUR FILING WILL BE CONSIDERED ABANDONED.

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KAREN GIBSON  
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FAX AUD. #: H03000107919  
LETTER NUMBER: 603A00023549

APRIL 9, 2003

BANKNET MORTGAGE CORP.,  
3331 SW 64 AVENUE  
MIAMI, FL 33155

SUBJECT: BANKNET MORTGAGE CORP.  
REF: P01000049670

WE RECEIVED YOUR ELECTRONICALLY TRANSMITTED DOCUMENT. HOWEVER, THE DOCUMENT HAS NOT BEEN FILED. PLEASE MAKE THE FOLLOWING CORRECTIONS AND REFAX THE COMPLETE DOCUMENT, INCLUDING THE ELECTRONIC FILING COVER SHEET.

THE CURRENT NAME OF THE ENTITY IS AS REFERENCED ABOVE. PLEASE CORRECT YOUR DOCUMENT ACCORDINGLY.

OUR RECORDS REFLECT ARTICLE II AS THE PRINCIPAL OFFICE, ARTICLE IV AS THE REGISTERED AGENT AND ADDRESS & ARTICLE IV AS DIRECTOR. PLEASE LIST EACH ARTICLE NUMBER AND HEADING ABOVE EACH ARTICLE BEING AMENDED.

THE AMENDMENT MUST BE SIGNED BY AN INCORPORATOR IF ADOPTED BY THE INCORPORATORS OR BY A DIRECTOR IF ADOPTED BY THE DIRECTORS.

THE DOCUMENT MUST CONTAIN WRITTEN ACCEPTANCE BY THE REGISTERED AGENT, (I.E. "I HEREBY AM FAMILIAR WITH AND ACCEPT THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID CORPORATION").

PLEASE RETURN YOUR DOCUMENT, ALONG WITH A COPY OF THIS LETTER, WITHIN 60 DAYS OR YOUR FILING WILL BE CONSIDERED ABANDONED.

IF YOU HAVE ANY QUESTIONS CONCERNING THE FILING OF YOUR DOCUMENT, PLEASE CALL (850) 245-6906.

DARLENE CONNELL  
DOCUMENT SPECIALIST

FAX AUD. #: H03000107919  
LETTER NUMBER: 603A00021218

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

BANKNET MORTGAGE CORP.

(present name)

H030001079190

(Document Number of Corporation (If known))

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DIVISION OF CORPORATIONS  
2003 APR 23 PM 4:18

*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 II**

**CHANGE PRINCIPAL PLACE OF BUSINESS**

DELETE: 3331 SW 64 AVENUE  
MIAMI, FL 33155

ADD: 281 NW 57 AVENUE  
MIAMI, FL 33128

**ARTICLE V**

**CHANGE REGISTERED AGENT**

DELETE: YLIANA D'ERMINIO  
3331 SW 64 AVENUE  
MIAMI, FL 33155

ADD: JORGE LOPEZ  
281 NW 57 AVENUE  
MIAMI, FL 33128

**ARTICLE VI**

**CHANGE OF PRESIDENT**

DELETE: YLIANA D'ERMINIO  
3331 SW 64 AVENUE  
MIAMI, FL 33155

ADD: JORGE LOPEZ  
281 NW 57 AVENUE  
MIAMI, FL 33128

**- INCORPORATOR**

**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:

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**THIRD:** The date of each amendment's adoption: 04/18/2003

**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 18 day of APRIL, 2003

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)

JORGE LOPEZ

(Typed or printed name)

PRESIDENT

(Title)

Incorporator

H030001079190

# STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: BANKNET MORTGAGE CORP.
2. The principal office address: 281 NW 57 AVE  
MIAMI, FL 33128
3. The mailing address (if different): 281 NW 57 AVE  
MIAMI, FL 33128
4. Date of incorporation/qualification: \_\_\_\_\_ Document number: \_\_\_\_\_
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:  
YLIANA D'ERMINIO  
3331 SW 64 AVENUE  
MIAMI, FL 33155
6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):  
JORGE LOPEZ  
281 NW 57 AVENUE  
(P.O. Box or personal mailbox NOT acceptable)  
MIAMI, FL 33128

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

(Signature of an officer, chairman or vice chairman of the board)

JORGE LOPEZ, PRESIDENT

(Printed or typed name and title)

*I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.*

04/25/2003

(Signature of Registered Agent)

(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:  
DIVISION OF CORPORATIONS, P.O. Box 6327, TALLAHASSEE, FL 32314