

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8070 • 1-800-342-8062 • Fax (850) 222-1222

P010000053291

Florida Mortgages, Inc.

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*****35.00 *****35.00

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01 OCT 26 PM 12:48
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

Signature _____

Requested by: WC

Name _____

Date 10/26

Time 12:00

Walk-In _____

Will Pick Up _____

Art of Inc. File Name

LTD Partnership File _____

Foreign Corp. File Change

L.C. File Amend

Fictitious Name File _____

Trade/Service Mark _____

Merger File _____

Art. of Amend. File _____

RA Resignation _____

Dissolution / Withdrawal _____

Annual Report / Reinstatement _____

Cert. Copy _____

☒ Photo Copy _____

Certificate of Good Standing _____

Certificate of Status _____

Certificate of Fictitious Name _____

Corp Record Search _____

Officer Search _____

Fictitious Search _____

Fictitious Owner Search _____

Vehicle Search _____

Driving Record NO

UCC 1 or 3 File 10/26/01

UCC 11 Search _____

UCC 11 Retrieval _____

Courier _____

FILED
01 OCT 26 PM 4:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO THE
ARTICLES OF INCORPORATION OF
JOSE M. FRANCISCO MORTGAGES, INC.

FILED
01 OCT 26 PM 4:47
TALLAHASSEE, FLORIDA

The undersigned, Jose M. Francisco, President of Jose M. Francisco Mortgages, Inc., a Florida corporation, organized and existing under and by virtue of the Florida Business Corporation Act (the "Corporation"), does hereby certify:

1. The name of the Corporation is Jose M. Francisco Mortgages, Inc., document number P01000053291.

2. The following provisions of the Articles of Incorporation of the Corporation are amended in the following particular:

Article I and XIV are deleted and replaced with the following:

ARTICLE I – NAME

The name of the corporation shall be: FLORIDA MORTGAGES, INC.

ARTICLE XIV – INITIAL REGISTERED AGENT AND OFFICE

The initial registered agent and the street address of the initial registered office of this corporation are:

Jose M. Francisco, Esq.
3899 N.W. 7th Street
Suite 210
Miami, Florida 33126

3. In accordance with Section 607.0123(1)(b) of the Florida Business Corporation Act, this Amendment shall be effective upon its filing with the Florida Department of State.

4. The foregoing Amendment was adopted on October 22, 2001, by written consent of the Corporation's shareholders and board of directors pursuant to Sections 607.0704 and 607.0821 of the Florida Statutes. The number of votes cast by the shareholders for the amendment was sufficient for approval by the shareholders.

5. Except as modified hereby, the Articles of Incorporation of the Corporation shall remain in full force and effect.

IN WITNESS WHEREOF, the undersigned has executed these Articles of Amendment on this 23rd day of October, 2001.

FLORIDA MORTGAGES, INC., a Florida
corporation

By: 
Jose M. Francisco, President