

P01000087802

(Requestor's Name)

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(City/State/Zip/Phone #)

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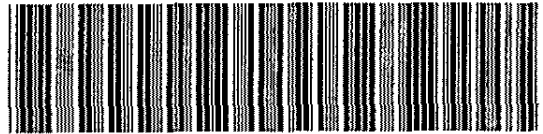
(Business Entity Name)

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Amend

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04 AUG 26 AM 9:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



AGENTS OF AMERICA
1730 MAIN STREET, SUITE 206
WESTON, FL 33326

JUAN CARLOS RODRIGUEZ
PRESIDENT
TEL. 954-385-1255
FAX. 954-385-1253

Articles of Amendment
to
Articles of Incorporation
of

AGENTS OF AMERICA Mortgage, Corp.

(Name of corporation as currently filed with the Florida Dept. of State)

FILED
04 AUG 26 AM 8:22
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

201000087802

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article III = 1730 MAIN STREET, SUITE 206, Weston, FL 33326

Article VI JUAN CARLOS RODRIGUEZ
1730 MAIN STREET, SUITE 206
WESTON FL. 33326

Article VII PRESIDENT: JUAN CARLOS RODRIGUEZ
2001 QUAIL ROOST DRIVE
WESTON FL 33327

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: 6/30/04

Effective date if applicable: June 30/2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 30th day of June 2004

Signature

Juan C. Rodriguez
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

JUAN C. RODRIGUEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)