

PO1000092971

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05 MAY -9 PM 2:25
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Ames

16mth MAY 17 2005



ideal florida

9733 SW 133 Place, Miami FL 33186
Phone: (305)408-7733 / Fax: (305) 380-0330

May 4, 2005

To Whom It May Concern:

The return address is 9733 SW 133 Pl, Miami FL 33186 and the telephone is (305) 408-77335 or (305)733-0479

Sincerely,

Michael A. Merino
President

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

IDEAL FLORIDA MORTGAGE, CORP.

(present name)

P01000092971

(Document Number of Corporation (If known))

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: (NEW ADDRESS) : 2000 NW 89 PLACE, Ste 135
FOR BUSINESS MIAMI, FL 33172

ARTICLE III (ADDING AN OFFICER) : Carmen C. Zapata

8820 SW 132 Place, Unit 104

MIAMI, FL 33186

TREASURER

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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:

THIRD: The date of each amendment's adoption: MAY 1, 2005

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 3 day of MAY, 2005

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)

MICHAEL A. HERINO
Typed or printed name

PRESIDENT
Title