

P010000099906

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☐ PICK-UP

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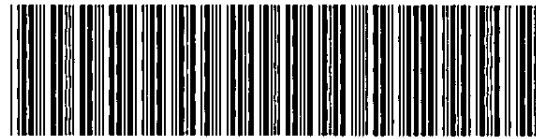
(Business Entity Name)

(Document Number)

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*Armed*

03/12/08--01006--009 \*\*35.00

RECEIVED  
08 MAR 12 AM 10:12  
DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

FILED  
2008 MAR 12 PM 2:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA  
*3/12/08*

**LAZARUS**  
**CORPORATE FILING SERVICE**  
**3320 SW 87<sup>TH</sup> AVENUE**  
**MIAMI, FL 33165**  
**305-552-5973**

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**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. AMERICAN MORTGAGE LENDING CORP.  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

☒ Walk in    ☒ Pick up time 2:00    ☐ Certified Copy  
☐ Mail out    ☐ Will wait    ☐ Photocopy    ☐ Certificate of Status

**NEW FILINGS**

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ 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

**Examiner's Initials**

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION**

---

**AMERICAN MORTGAGE LENDING CORP.**

---

( Present name )

**FILED**  
**2008 MAR 12 PM 2:16**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 VI:** This article is being amended by changing the principal place of business, and mailing address to **269 Giralda Ave Suite 303 Coral Gables, FL 33134**

**Article VII:** This article is being amended by

Adding: Jean P. Mendez as P, S, T  
12752 SW 133 Street  
Miami, Fl 33166

Deleting : Jose Armando Alvarado as P, S, T  
10899 SUNSET DR STE # 202  
MIAMI, FL 33173

**Article X:** This article is being amended as follows; Jose Armando Alvarado Assign (15,000) Shares or 100 % of his capital stock to Jean Paul Mendez

**Article XII:** This article is being amended by changing the name of the Resident Agent to Jean Paul Mendez presently residing at 12752 SW 133 ST Miami, FL. 33166.  
Jose Armando Alvarado resigns as Resident Agent of American Mortgage Lending, Corp.

**Second:** The date of each amendment's adoption:

**February 25, 2008**

**Third:** -----  
Adoption of Amendment (s) (check one)

**XXXX** The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not require.

( Continued )

( Continued )

The amendment (s) was/were adopted the board of directors without shareholder action and shareholder action was not require.

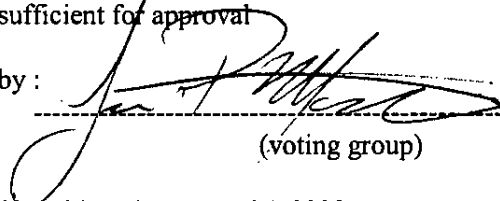
The amendments(s) was/were approved by the shareholders. The number of votes cast for the amendment (s) was?were sufficient for approval.

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 separatly on the amendment (s).)

The number of votes cast for the amendment (s) was/were sufficient for approval

by :

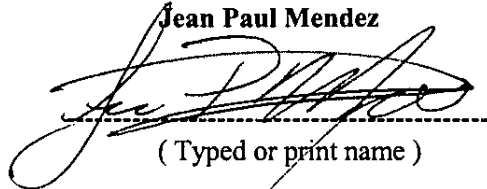
  
-----  
(voting group)

Sign this February 25, 2008

By :

-----  
( Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the shareholders)

Jean Paul Mendez

  
-----  
( Typed or print name )

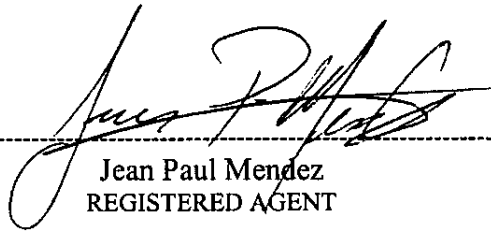
**Incorporator**

**President**

-----  
(Title)

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

Having been named as registered agent and to accept service of Process for the above stated corporation at the place designated in the Articles of Incorporation. I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the petitions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



Jean Paul Mendez  
REGISTERED AGENT