

PD10000102654

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

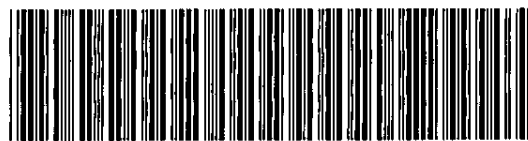
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



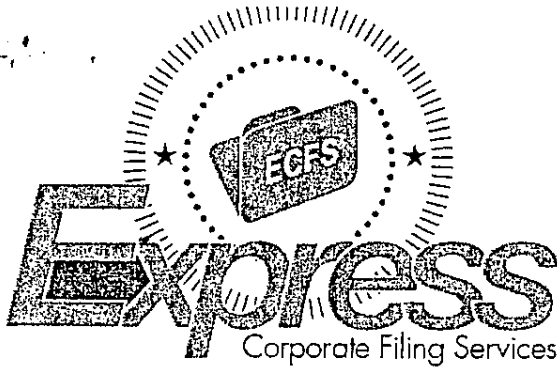
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03/16/12--01004--012 \*\*35.00

RECEIVED  
DEPARTMENT OF STATE  
12 MAR 16 AM 11:07

FILED  
SECRETARY OF  
DIVISION OF CORP  
12 MAR 16 PM 3:05

Amend  
(1a) 3/14/12



1000 Ponce de Leon Blvd. Suite: 101

Coral Gables, FL 33134

Phone: 305 444 4994

Email- filing@ecfsfiling.com

OFFICE USE ONLY

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

1. American Foreclosure Inc.  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

- ☐ Walk in     ☒ Pick up time \_\_\_\_\_     ☐ Certified Copy  
☐ Mail out     ☐ Will wait     ☐ Photocopy     ☐ Certificate of Status

| NEW FILINGS              |                   |
|--------------------------|-------------------|
| <input type="checkbox"/> | Profit            |
| <input type="checkbox"/> | NonProfit         |
| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| AMENDMENTS                          |  |
|-------------------------------------|--|
| <input checked="" type="checkbox"/> | Amendment                              |
| <input type="checkbox"/>            | Resignation of R.A., Officer/ Director |
| <input type="checkbox"/>            | Change of Registered Agent             |
| <input type="checkbox"/>            | Dissolution/Withdrawal                 |
| <input type="checkbox"/>            | Merger                                 |

| OTHER FILINGS            |                  |
|--------------------------|------------------|
| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

Examiner's Initials

*10*

**ARTICLES OF AMENDMENT OF  
ARTICLES OF INCORPORATION  
FOR  
AMERICAN FORECLOSURE INC**

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Pursuant to the provisions of section 607-1006, Florida statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation:

**FIRST:** Amendment (s) adopted:

**ARTICLE SEVEN  
NEW BOARD OF DIRECTORS**

The new Board of Directors shall be as follows:

| <u>Name</u>    | <u>Address</u>                                | <u>Office</u> |
|----------------|---|---------------|
| Carlos A Pujol | 3305 NW 79 <sup>th</sup> St<br>Miami FL 33147 | President     |

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself, are as follows:

**THIRD:** the date of each amendment's adoption: 2/1/12

**FOURTH:** Adoption of Amendment(s) (check one)

\_\_\_\_\_ The amendment (s) was/were adopted by the incorporators or board of Directors without shareholder action and shareholders action was not required.

  X   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 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 amendment (s) was/were sufficient for approval

FILED  
CLERK OF CIRCUIT COURT  
DIVISION OF CORPORATIONS  
12 MAR 16 PM 3:05

By \_\_\_\_\_  
(Voting group)

By Carlos A. Pujol  
Carlos A Pujol, President

STATE OF FLORIDA  
COUNTY OF MIAMI DADE

The foregoing instrument was acknowledged before me this 8<sup>th</sup> day of March 2012 by Carlos A Pujol,  
who is personally known to me.

\_\_\_\_\_  
Notary Public

Seal

## REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of Section 607.0501, Florida Statutes, the above stated Corporation, organized under the Laws of the State of Florida designated the Registered Office/Registered Agent as follows:

Carlos A Pujol  
3305 NW 79<sup>th</sup> St  
Miami FL 33147

  
Registered Agent

Date: March 8, 2012

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, 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 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.