

# PO2000006973

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CARLOS VALENTIN, ESQ.  
ADMITTED TO FLORIDA, NEW JERSEY,  
PUERTO RICO & FEDERAL COURTS

February 8, 2002

**VIA REGULAR MAIL**

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

100004927801--2  
-02/14/02--01077--011  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

**Re: Articles of Amendment**

To Whom It May Concern:

Enclosed please find the Articles of Amendment to Articles of Incorporation of Equity Home Loans, Inc. We have included the Employer Identification Number (EIN), in case it is needed in order to process. Also included is the check for \$43.75, requesting a Certified Copy of the amendment (\$8.75), as well as the filing fee (\$35).

Any questions can be answered at our offices:  
4000 Hollywood Blvd.  
Suite 535-S South Tower  
Hollywood, Florida 33021  
Tel. (954) 985-6670  
Fax (954) 985-8287

Thanks for your cooperation.

**FILED**  
02 FEB 22 PM 3:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

**T BROWN FEB 26 2002**

COMMERCIAL & GENERAL CIVIL PRACTICE  
MORTGAGE, REAL PROPERTY, CONDOMINIUM & PROBATE LAW

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

**FILED**  
02 FEB 22 PM 3:59  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

\_\_\_\_\_  
Equity Home Loans, Inc.

\_\_\_\_\_  
EIN: 01-0588998

(present name)

\_\_\_\_\_  
P02000006973

(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 VII**

The officer(s) and/or director (s) of the corporation is/are:

Title: P

Luis F. Perdomo  
4000 Hollywood Blvd.  
Suite 535-A South Tower  
Hollywood, Florida 33021

Title: V

Carlos A. Velasquez  
4000 Hollywood Blvd.  
Suite 535-A South Tower  
Hollywood, Florida 33021

**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: January 30, 2002.

**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 8th day of February, 2002.

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)

Carlos A. Velasquez

(Typed or printed name)

Vice-President

(Title)