

PD2000006973

Equity Home Loans



July 11, 2002

FILED
02 JUL 15 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

VIA AIRBORNE EXPRESS

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

700006402877--5
-07/15/02--01040--017
*****52.50 *****52.50

To Whom It May Concern:

Enclosed please find Articles of Amendment for Equity Home Loans, Inc. Also please find check in the amount of \$52.50, which covers the Articles of Amendment filing fee (\$35), one certified copy of the amendment (\$8.75), and a Certificate of Status. Please process them appropriately.

The company will be moving to our new address on August 15th. If the documents are returned before that date, please send them to the following address:

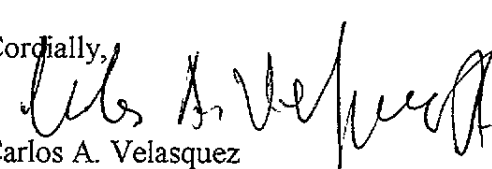
2645 Executive Park Drive, Suite 105
Weston, Florida 33331

If they are returned after August 15th, please send them to our new address which is the following:

1290 Weston Road, Suite 201
Weston, Florida 33326

Please contact our office at (954) 888-9303 or by fax at (954) 888-9308 with any additional questions regarding this filing.

Cordially,


Carlos A. Velasquez
President/Director

cc
CWS
3

Amend

T BROWN JUL 19 2002

2645 Executive Park Dr. • Suite 107 • Weston, FL 33331
Phone 954-888-9303 fax 954-888-9308

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

EQUITY HOME LOANS, INC.

EIN: 01-0588998

(present name)

P02000006973

(Document Number of Corporation (If known))

FILED
02 JUL 15 AM 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

The principal place of business address is:

1290 Weston Road, Suite 201
Weston, Florida 33326

The mailing address of the corporation is:

1290 Weston Road, Suite 201
Weston, Florida 33326

ARTICLE VII

Due to the resignation of the current President/Director, Carlos A. Velasquez is named as sole Director and President of the corporation. The corporation shall have one (1) Director. The number of Directors may be either increased or diminished from time to time according to the Florida Business Corporate Act or by laws of the corporation, but shall never be less than one (1). The name and address of the President/Director of the corporation is as follows:

Carlos A. Velasquez
1290 Weston Road, Suite 201
Weston, Florida 33326

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 16, 2002

FOURTH: Adoption of Amendment(s) (CHECK ONE)

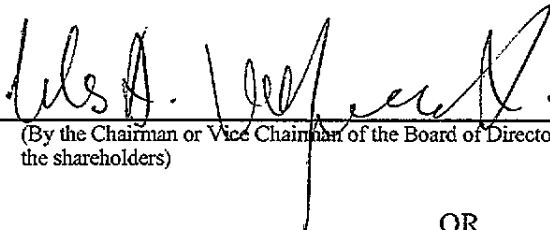
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 11th day of July, 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)

President/Director
(Title)