

P020000006973

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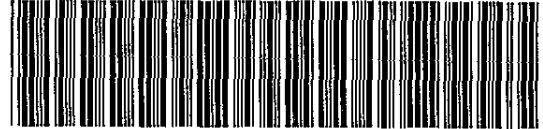
(Business Entity Name)

(Document Number)

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03 JUN -6 PM 2:52

SECRETARY OF STATE
FALL RIVER, MASS 01923

Amend
T. Lewis 6/10/03

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

FILED
03 JUN -6 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Equity Home loans, Inc.

(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 Officers and/or Directors of the corporation are:

Title: PD

Name: Valentin, Carlos M.

Address: 1290 Weston Road, Suite 201
Weston, FL 33326

Title: VPD

Name: Brenda Castrodad

Address: 1290 Weston Road, Suite 201
Weston, FL 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 20, 2003

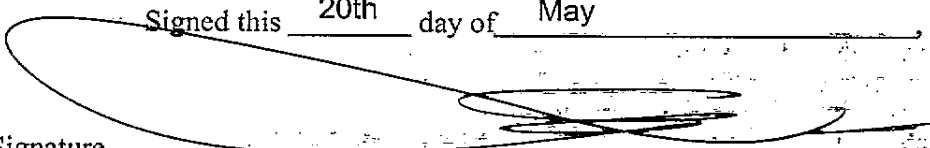
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 20th day of May, 2003


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 Valentin

(Typed or printed name)

Incorporator - Shareholder

(Title)