

P02000007712

Florida Department of State
Division of Corporations
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To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : BERRIZ & GIRALDO P.A.
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FILED
02 JUN 14 PM 3:56
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

MORTGAGE ADVANTAGE FUNDING CORP.

RECEIVED
02 JUN 14 PM 2:50
DIVISION OF CORPORATIONS

Certificate of Status	0
Certified Copy	0
Page Count	03
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② AMEND
1/1/99
6-14
③

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

MORTGAGE ADVANTAGE FUNDING CORP.

(Present name)

Pursuant to the provisions of action 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 V REGISTERED AGENT

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST 4TH FLOOR
MIAMI, FL. 33145

REGISTERED AGENT

DELETE:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST 4TH FLOOR
MIAMI, FL. 33145

REGISTERED AGENT

ADD:

LUGO, HECTOR
2126 NORTHEAST 123RD STREET
NORTH MIAMI, FL. 33181

REGISTERED AGENT

ARTICLE VI OFFICER & DIRECTOR

GRASSO, DANTE S
WYNN, CANDY LU
WYNN, HECTOR A

PRESIDENT
VICEPRESIDENT
SECRETARY

DELETE:

WYNN, CANDY LU
WYNN, HECTOR A

VICEPRESIDENT
SECRETARY

ADD:

LUGO, HECTOR
HOFFMAN, LUIS

VICEPRESIDENT
SECRETARY

THE STOCKHOLDER'S FOR THIS CORPORATION IS:

GRASSO, DANTE S
LUGO, HECTOR
HOFFMAN, LUIS

35%
34%
31%

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:

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YOHIMA DEL CORRAL
4080 SW 84 AV
MIAMI, FL 33155
305-4859300

Ho 2000152 786 8.

THIRD: The date each amendment's adoption: June 14, 02

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 _____

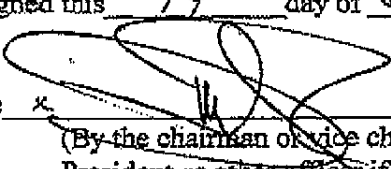
_____ voting group

☐ 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 14 day of June 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)

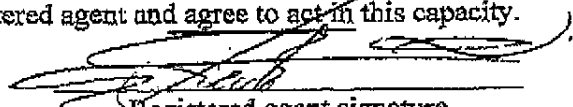
OR

(By an incorporator if adopted by the incorporators)

Dante S. Grasso
Typed or printed name

President.
Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.


Registered agent signature

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