# 10000274 Florida Department of State

Division of Corporations Public Access System

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To:

Division of Corporations

Fax Number : (850)205-0380

From:

Account Name : EMPIRE CORPORATE KIT COMPANY

Account Number: 072450003255

Phone : (305)634-3694 Fax Number : (305)633-9696

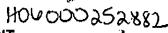
# COR AMND/RESTATE/CORRECT OR O/D RESIGN

## THE FORECLOSURE CENTER, INC.

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Electronic Filing Menu Corporate Filing Menu

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#### ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

The Foreclosure Center, Inc.

P02000017443



Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amentdment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (If changing):

(must contain the work "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED: (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

ON THE ANNUAL REPORT FILED ON 10/13/06 THE ADDRESS WERE CHANGED AND THEY INCORRECT SO WE ARE NOW CORRECTING THEM.

Article II Principal/Mailing Address Office - is being amended to read as follows:

752 West Flagler St., Suite 202, Miami, FL 33130

Article V Directors/Officers -

Jose Nieves, President - the address is being amended to read as follows:

752 West Flagler St., Suite 202, Miami, FL 33130

Article VI Registered Agent -

Jose Nieves - the address is being amended to read as follows:

752 West Flagler St., Suite 202, Miami, FL 33130

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

Page 1

H06000252882

The date of each amendment(s) adoption: 69-01-06
Effective date if applicable: 09-01-06  (no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were approved by the shareholders. The number of votes cast fitte amendment(s) by the shareholders 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)
<ul> <li>The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.</li> <li>The amendment(s) was/were adopted by the incorporators without shareholder action are shareholder action was not required.</li> </ul>
Signed this 13th day of October 2006.
Signature  (By a director, production of officer - If director or officers have not been acleated by appropriator - If in the hands of a receiver, trustee, or other court appointed fiductory by that ficuciary)
Jose W. Nieves (Typed or printed name of person signing)
tresident