

P02000028920

Florida Department of State  
Division of Corporations  
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2002 MAY 16 PM 1:31

**BASIC AMENDMENT**

**FANTASTIC MORTGAGE, CORP.**

RECEIVED  
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Certificate of Status	0
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*Amendment* DC  
*05/16/02*



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State

May 16, 2002

FANTASTIC MORTGAGE, CORP.  
3450 SW 8TH STREET  
MIAMI, FL 33135

SUBJECT: FANTASTIC MORTGAGE, CORP.  
REF: P02000028920

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Darlene Connell  
Corporate Specialist

FAX Aud. #: H02000139085  
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(4)  
**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

FANTASTIC MORTGAGE, CORP.

PO2000028920

(present name)

*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)*

In Article IV, the Registered Agent, the name and address is being changed to read as follows:

Erik A. Rodriguez  
780 LeJeune Road, #318, Miami, FL 33126

In Article V, the Initial Officers/Directors/Incorporator, the following name is being deleted:

Adelaida Hernandez, President

and the following name is being added:

Erik A. Rodriguez, President  
780 LeJeune Road, #318, Miami, FL 33126

In Article II, Principle Office, the address is being amended to read as follows:

780 LeJeune Road, #318, Miami, FL 33126

**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 15, 2002

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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 13th day of June 2001.

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)

ARAMIRANDA

Typed or printed name

VP/D

Title

170 20001390853

**CERTIFICATE OF DESIGNATION**  
**REGISTERED AGENT/REGISTERED OFFICE**

Fantastic Mortgage, Corp.  
 (Name of Corporation)

*Having been named as Registered Agent and to accept service of process for the above stated corporation at the place designated in the Articles of Incorporation, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.*

Erin Abel Rodriguez  
 Registered Agent

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