

P02000043630

MILROT & DIAMOND

A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS

ATTORNEYS AT LAW

4421 HOLLYWOOD BOULEVARD
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MARK B. MILROT, P.A.
JASON A. DIAMOND, P.A.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
02 MAY 30 PM 3:33

May 10, 2002

VIA U.S. MAIL

Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

400005506404--8
-05/13/02--01069--006
*****43.75 *****43.75

Re: Mutual Mortgage Lending Corporation - Articles of Amendment
Document Number: P02000043630

To Whom it May Concern:

Enclosed are an original and one copy of the Articles of Amendment to the Articles of Incorporation of Mutual Mortgage Lending Corporation and this firm's check in the amount of \$43.75 to cover the filing fee and certified copy fee. Please forward me a certified copy of the filed Articles of Amendment.

If any additional information is needed, please do not hesitate to contact me.

Very truly yours,


MARK B. MILROT

Enclosures

Amend.

V SHEPARD MAY 31 2002



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

May 20, 2002

MARK B. MILROT
4421 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33021

SUBJECT: MUTUAL MORTGAGE LENDING CORPORATION
Ref. Number: P02000043630

We have received your document for MUTUAL MORTGAGE LENDING CORPORATION and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The document must have original signatures.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6909.

Velma Shepard
Corporate Specialist

Letter Number: 402A00032164

Rec'd 5/30

MILROT & DIAMOND

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ATTORNEYS AT LAW

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HOLLYWOOD, FLORIDA 33021

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FACSIMILE: (954) 894-2219

MARK B. MILROT, P.A.
JASON A. DIAMOND, P.A.

May 29, 2002

VIA OVERNIGHT MAIL

Ms. Velma Shepard
Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Mutual Mortgage Lending Corporation - Articles of Amendment
Document Number: P02000043630

Dear Ms. Shepard:

With respect to the above-referenced matter, enclosed is an original and one copy of the Articles of Amendment to the Articles of Incorporation of Mutual Mortgage Lending Corporation and a copy of your letter number 402A00032164. Please forward me a certified copy of the filed Articles of Amendment.

If any additional information is needed, please do not hesitate to contact me.

Thank you.

Very truly yours,


MARK B. MILROT

Enclosures

ARTICLES OF AMENDMENT TO THE ARTICLES OF INCORPORATION

OF

MUTUAL MORTGAGE LENDING CORPORATION

FILED STATE
SECRETARY OF CORPORATION
DIVISION OF CORPORATION
02 MAY 30 PM 3:33

Pursuant to the provisions of Sections 607.1003 and 607.1006 of the Florida Business Corporation Act, the Articles of the Incorporation of the above-named Corporation are hereby amended as follows:

1. ARTICLE VIII is hereby amended to read as follows:

All Corporate powers shall be exercised by or under the authority of, and the business and affairs of the corporation managed under the direction of its Board of Directors, subject to any limitation set forth in these Articles of Incorporation. The number of directors constituting the Board of Directors of the Corporation is one (1), which may be increased by the bylaws. The director of the corporation shall be:

GUSTAVO DIAZ
12251 Taft Street, Suite 303
Pembroke Pines, Florida 33026

2. The foregoing amendment was adopted by written consent of all of the Directors and Shareholders entitled to vote thereon, pursuant to Florida Business Corporation Act Section 607.1003, on May 10, 2002.

IN WITNESS WHEREOF, we, the undersigned, have executed these Articles of Amendment this 10 day of May, 2002.

By:


FELIPE LOBOGUERRERO, Director