

PO 2000059084

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

(Document Number)

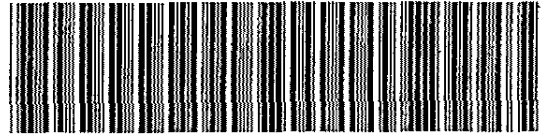
Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Idalis Gonzalez gave author
to correct the agent
& officer address.

ALL 11/30

Office Use Only



900042675569

11/18/04--01008--024 **35.00

FILED

04 NOV 18 AM 10:47

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

11/29
Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: United Mortgage Bankers of America , Corp.

DOCUMENT NUMBER: P02000059084

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Odalis Gonzalez , President -Principal Broker

(Name of Contact Person)

United Mortgage Bankers of America , Corp.

(Firm/ Company)

15025 SW 77th Avenue , Suite 101

(Address)

Miami Lakes , Florida 33014

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Odalis Gonzalez

(Name of Contact Person)

at (305) 822-7272 or (786)256-3411

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

United Mortgage Bankers of America, Corp.

(Name of corporation as currently filed with the Florida Dept. of State)

P02000059084

(Document number of corporation (if known))

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

NEW CORPORATE NAME (if changing):

United Mortgage Bankers of America, Corp.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

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

Ana M. Gonzalez, President (Added) Effective Date 08/17/2004

Iliana Torres, President (~~Resignation~~) (~~Deleted~~) Effective Date *Leave on* 08/17/2004

Damaris Rey, President (~~Resignation~~) (~~Deleted~~) Effective Date *Leave on* 08/17/2004

Please change Reg agent address only to:
15025 NW 77th Ave., Ste 101
MIAMI LAKES, FL 33014

Please correct off/din address to read
Ste 101
(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)

~~Specifics: Ms. Iliana Torres and Ms. Damaris Rey have resigned from this Corporation~~

~~exchanging shares for and implementing new corporation as describe to the Division of Corporations, es.~~

~~"United Mortgage Bankers of Broward, Corp."~~

(continued)

04 NOV 18 AM 10:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

The date of each amendment(s) adoption: 08/17/2004

Effective date if applicable: 08/17/2004
(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 for the 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)

- ☐ 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 17 day of August, 2004

Signature

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Odalis Gonzalez

(Typed or printed name of person signing)

President -Principal Broker -Incorporator

(Title of person signing)

FILING FEE: \$35

Fax Cover Sheet

ODALIS GONZALEZ
UNITED MORTGAGE BANKERS OF AMERICA

Bus (305) 822-7272

Fax: (305)822-7271

Direct Mobile: (786)256-3411

E-Mail : Odilend@aol.com

<u>Recipient's Name</u>	MRS. ANA CHESTNUT
<u>Organization</u>	<u>DIVISION OF CORPORATIONS</u>
<u>Fax Number</u>	<u>1-850-245-6013</u>
<u>Telephone Number</u>	
<u>Date</u>	<u>11/30/2004</u>
<u>Subject</u>	<u>BUSINESS UP-DATE</u>

Total Number of Pages:

☒

Urgent

☒

Reply ASAP

☐

Please Comment

☐

Comments:

HAPPY HOLIDAYS ...

DEAR ANA :

As per our conversation this is my written authorization to leave all officers "as is"

Just add , Ana M. Gonzalez , President new member since 8/4/2004; for United Mortgage Bankers of America, Corp.

Document Number : P02000059084

FEIN 04-03664816.

All shares stay the same .

In addition , update the address to :

United Mortgage Bankers of America , Corp
The Capital Building
15025 NW 77th Avenue
Suite 101
Miami Lakes , Florida 33014

Thank you in advance for your attention in this matter .

The Capital Building

Fax Cover Sheet

ODALIS GONZALEZ
UNITED MORTGAGE BANKERS OF AMERICA

Bus (305) 822-7272

Fax: (305)822-7271

Direct Mobile: (786)256-3411

E-Mail : Odilend@aol.com

Recipient's Name	MRS. ANA CHESTNUT
Organization	<u>DIVISION OF CORPORATIONS</u>
Fax Number	<u>1-850-245-6013</u>
Telephone Number	
Date	<u>11/30/2004</u>
Subject	<u>BUSINESS UP-DATE</u>

Total Number of Pages:

☒ Urgent ☒ Reply ASAP ☐ Please Comment ☐

Comments:

HAPPY HOLIDAYS ...

DEAR ANA :

As per our conversation this is my written authorization to leave all officers "as is"

Just add , Ana M. Gonzalez , President new member since 8/4/2004; for United Mortgage Bankers of America, Corp.

Document Number : P02000059084

FEIN 04-03664816.

All shares stay the same .

In addition , update the address to :

United Mortgage Bankers of America , Corp
The Capital Building
15025 NW 77th Avenue
Suite 101
Miami Lakes , Florida 33014

Thank you in advance for your attention in this matter .