

PD20000074824

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

1/28/03  
NIC  
Amend  
JF

Julio Carbonell

954-3940566

3808 San Simeon  
Weston, FL, 33331

Carlos Pan

954-3855302

1580 Blue Jay Cr,  
Weston, FL, 33327

RECEIVED  
03 JAN 27 AM 10:30  
DIVISION OF CORPORATIONS



ROBERT F. MILLIGAN  
COMPTROLLER OF FLORIDA

## OFFICE OF THE COMPTROLLER

DEPARTMENT OF BANKING AND FINANCE

STATE OF FLORIDA

TALLAHASSEE

32399-0350

December 16, 2002

Mr. Julio Carbonell  
3808 San Simeon Circle  
Weston, Florida 33331

Dear Mr. Carbonell:

Re: Florida Home Trust Mortgage, Inc.

Thank you for your recent letter/fax requesting approval for use of the above-referenced name.

It is the opinion of this Department that the above-referenced corporate name is definitive enough to differentiate the business being conducted from that of a commercial bank or trust company.

The Department does not object to your use of the above-referenced name being registered to conduct business in the state of Florida. However, this does not give one the authority to act in any licensed capacity until all licensing requirements have been met within this state.

Sincerely,

Alex Hager  
Director

AH:ker

cc: Karon Beyer, Chief, Bureau of Corporate Records  
Division of Corporations, Secretary of State's Office

William T. Sims, Division of Securities and Finance  
Department of Banking and Finance

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 JAN 27 PM 12:03  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

---

FLORIDA HOME BANKERS MORTGAGE LENDER<sup>5</sup>, INC

---

(present name)

P02000074824

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(Document Number of Corporation (If known))

*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:*

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**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

Change the name of the Corporation.

The actual name is:

FLORIDA HOME BANKERS MORTGAGE LENDERS, INC.

The new name would be:

FLORIDA HOME TRUST MORTGAGE, INC.

**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: December 19, 2002

**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 100% of the Shareholders."  
(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 19 day of December, 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)

CARLOS PAN

(Typed or printed name)

CHAIRMAN - SHARE HOLDER

(Title)