## P()200075893

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## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CO	RPORATION: A&M	MORT GAGE	BROKERS,	Inc.
DOCUMENT N	TUMBER: <u> </u>	1075893		····
The enclosed Arr	ticles of Amendment and fee a	are submitted for filing.		
Please return all	correspondence concerning th	is matter to the following	g:	
	MARIA 7 (Name	UYA		
	(Name	of Contact Person)		
MANAGEMENT	Ø:	(0		
	·	rm/Company)		
age-q-	9025 SW	87 ST.	<u></u>	
	MIAMI, K	<del></del>	3	
For further inform	City/ S nation concerning this matter,	tate/ and Zip Code) please call:		
				~
MHZ17	TUYA me of Contact Person)	at ( <u>905</u> ) (Area Code & 1	588-233 Daytime Telephone N	umber)
	ck for the following amount:	·		,
\$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	☐ \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	Certif Certif (Addi	O Filing Fee ficate of Status fied Copy ttional Copy aclosed)
Mailing Address		Street Add		
Amendment Section Division of Corporations		Amendment Section Division of Corporations		
P.O. Box 6327		409 E. Gaines Street		
Tallahassee, FL 32314		Tallahassee FL 32399		

## Articles of Amendment to Articles of Incorporation of

A & MORTGAGE DROKERS, Inc. (Name of corporation as currently filed with the Florida Dept. of State)
(Name of corporation as currently filed with the Florida Dept. of State)
P02000015893
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following amendment(s) to its Articles of Incorporation:
NEW CORPORATE NAME (if changing):
A M TNUESTNIENTS OF MIANTI, INC.  (Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(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)
o to
23 - 17 - 17 - 17 - 17 - 17 - 17 - 17 - 1
(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)

(continued)

The date of each amendment(s) adoption:
Effective date if applicable: 5-10-2005  (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 10 day of 2005.  Signature (By a director, president or other officer fif 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)
MARIA C TUYA
(Typed or printed name of person signing)
PLE3 ID-EW T (Title of person signing)
(Title of person signing)

FILING FEE: \$35