

P02000115244

E Amado Egued
14000 SW 74th St
Miami FL 33183-3131



700014543577

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

(Business Entity Name)

(Document Number)

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03/27/03--01005--002 **52.50

*Name
Change
Amend*

FILED
03 APR -9 AM 8:20
TALLAHASSEE, FLORIDA

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✓00789, 00524, ~~00520~~, 00672*



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 2, 2003

Amado Egued
14000 SW 74th St.
Miami, FL 33183-3131

SUBJECT: CENTURY BANKERS MORTGAGE, COMPANY
Ref. Number: P02000115244

We have received your document for CENTURY BANKERS MORTGAGE, COMPANY and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please show only the old name "Century Bankers Mortgage Company" in the heading under "Articles of Amendment to Articles of Incorporation".

Written approval and clearance of the terms BANK, BANKER, BANKING, TRUST COMPANY, BANCSHARES, SAVINGS & LOAN ASSOCIATION, SAVINGS BANK, or CREDIT UNION or words of similar import, must be obtained from the Office of Financial Institutions, pursuant to section 655.922(2a), Florida Statutes.

Enclosed is a "Name Approval Request" form to be filled out and sent to the address indicated on the form. If the proposed name is approved by the Office of Financial Institutions, resubmit the document and approval letter to the Division of Corporations for filing.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Document Specialist

Letter Number: 003A00019983

CENTURY MORTGAGE BANKERS COMPANY

14000 S.W. 74TH STREET
Miami, Florida 33183
Phone-786-367-9814
Fax- 305-380-8722
Centurybankers.com

April 6, 2003

Dept of State
Division of Corporations
409 E. Gaines Street
Tallahassee, Florida 32399

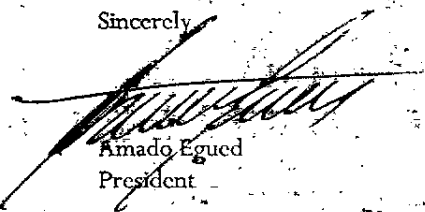
RE: AMENDED ARTICLES OF INCORPORATION Document # P02000115244

I previously sent a check for \$52.50 which the Department, received and is holding, pending the information hereto.

Enclosed is the Amended Articles of Incorporation changing ONLY Article 1, the name .
The new requested name is CENTURY MORTGAGE BANKERS COMPANY, as approved by the
Department of Financial Services.

Also enclosed is the approval letter from the Department of Financial Services.

Sincerely,



Amado Egued
President

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

APR -9 AM 8:20

TALLAHASSEE, FLORIDA

CENTURY BANKERS MORTGAGE, COMPANY

(present name)

PO2000115244

(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:

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

ARTICLE I, IS HEREBY AMENDED, THE
NAME OF THE CORPORATION SHALL BE
CHANGED TO:

"CENTURY MORTGAGE BANKERS COMPANY,
AS APPROVED BY THE DEPARTMENT OF
FINANCIAL SERVICES.

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:

N/A.

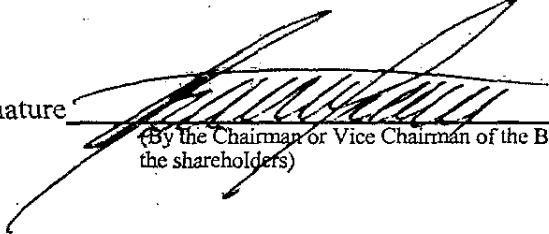
THIRD: The date of each amendment's adoption: MARCH 26th, 2003.

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 6th day of APRIL, 2003.

Signature  AMADO EGÜED, PRESIDENT
(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)

AMADO EGÜED
(Typed or printed name)

PRESIDENT
(Title)



DEPARTMENT OF FINANCIAL SERVICES

March 25, 2003

Mr. Amado Egued
14000 S.W. 74th Street
Miami, Florida 33183

Dear Mr. Egued:

Re: Century Mortgage Bankers Company

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

It is the opinion of this office 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 office 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,

Linda B. Charity
Deputy Director

LBC:ker

cc: Karon Beyer, Chief, Bureau of Commercial Recordings
Division of Corporations, Secretary of State's Office

William T. Sims, Bureau of Finance Regulation