

PD2000116298

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

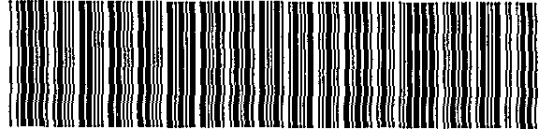
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FILED  
05 FEB 21 PM 4:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section  
Division of Corporations

FILED  
05 FEB 21 PM 4:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NAME OF CORPORATION: AMERICAN DREAM MORTGAGE CAPITAL CORP.

DOCUMENT NUMBER: P02000116298

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

Please return all correspondence concerning this matter to the following:

GEORGINA MARTY CASANOVA  
(Name of Contact Person)

AMERICAN DREAM MORTGAGE CAPITAL CORP.  
(Firm/ Company)

P. O. Box 520516  
(Address)

MIAMI, FL 33178  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

GEORGINA MARTY CASANOVA at 888 870-6434  
(Name of Contact Person) (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

AMERICAN DREAM MORTGAGE CAPITAL CORP.

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

P02000116298

(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):**

N/A

(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)**

AMENDMENT ADOPTED BY UNANIMOUS VOTE OF THE  
SHAREHOLDERS THAT THE SALE OF 100% OF THE  
SHARES OF THE CORPORATION BE SOLD TO  
GEORGINA MARTY CASANOVA, FOR CONSIDERATION  
RECEIVED.

(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)

THE STOCK CERTIFICATES ORIGINALLY ISSUED TO ROBERTO  
GONZALEZ FOR 50% OF THE CORPORATE STOCK AND THE STOCK  
CERTIFICATES ORIGINALLY ISSUED TO ELIAS GONZALEZ FOR 50%  
OF THE CORPORATE STOCK SHALL BE RETIRED/CANCELLED. A NEW  
CERTIFICATE IN THE AMOUNT OF 100% OF THE SHARES SHALL BE ISSUED TO

The date of each amendment(s) adoption: 1-07-2005

Effective date if applicable: January 7, 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 7th day of January, 2005.

Signature [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)

Roberto Gonzalez  
(Typed or printed name of person signing)

Vice President / Director  
(Title of person signing)

FILING FEE: \$35