

P02000116298

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(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMEND
KRC
11/11/06

COVER LETTER

TO: Amendment Section
Division of Corporations

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:

NORMA SERRANO

(Name of Contact Person)

AMERICAN DREAM MORTGAGE CAPITAL CORP.

(Firm/ Company)

16255 S.W. 90TH TERRACE

(Address)

MIAMI, FL 33196-4913

(City/ State and Zip Code)

For further information concerning this matter, please call:

NORMA SERRANO

(Name of Contact Person)

at (305) 408-4293

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

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):

(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)**

1. Resignation of Georgina Marty Casanova as President.
2. Resignation of Georgina Marty Casanova as Registered Agent.
3. Appointment of Norma Serrano as President, and Secretary-Treasurer.
4. Appointment of Norma Serrano as Registered Agent.
5. Change of Corporation address to: 16255 SW 90th Terrace
Miami, FL 33196-4913
6. The new registered agent, Norma Serrano states and acknowledges
that she is familiar with the obligations of the position.

see ATTACHED FOR SIGNATURES

(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)

not applicable

06 JAN -3 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 12/24/2005

Effective date if applicable: 12/24/2005
(no more than 90 days after amendment file date)

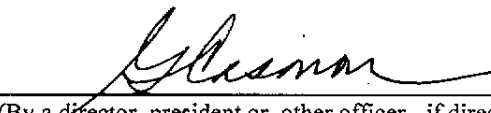
Adoption of Amendment(s) (CHECK ONE)

- ☒ 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.

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)

GEORGINA MARTY CASANOVA

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: AMERICAN DREAM MORTGAGE CAPITAL CORP.
2. The principal office address: 16255 S.W. 90TH TERRACE
MIAMI, FL 33196-4913
3. The mailing address (if different): same as above

4. Date of incorporation/qualification: 10/29/2002 Document number: P02000116298

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

GEORGINA MARTY CASANOVA

16255 S.W. 90TH TERRACE

MIAMI, FL 33196-4913

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

NORMA SERRANO

16255 S.W. 90TH TERRACE

(P.O. Box NOT acceptable)

MIAMI, FL 33196-4913

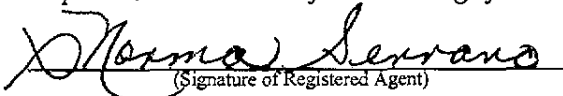
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer or director)

GEORGINA MARTY CASANOVA
(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

12/24/2005

(Date)

If signing on behalf of an entity:

NORMA SERRANO

(Typed or Printed Name)

***** FILING FEE: \$35.00 *****

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314
CR2E045 (8/05)

ATTACHMENT