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03 FEB 25 PM 3:54
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STATE

Ps 2/23/03
Amend

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: DISCOUNT MORTGAGE & INVESTMENT CORPORATION
(Name of corporation)

DOCUMENT NUMBER: P03000004142

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

DORVAL HERBY
(Name of person)

DISCOUNT MORTGAGE & INVESTMENT CORPORATION
(Name of firm/company)

6510 RACQUET CLUB DR
(Address)

LAUDERHILL FL 33319
(City/state and zip code)

For further information concerning this matter, please call:

DORVAL HERBY at (954) 714-6010
(Name of person) (Area code & daytime telephone number)

Enclosed is a \$35.00 check made payable to the Department of State.

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

FILED

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

03 FEB 25 PM 3:54

CLERK OF STATE
TALLAHASSEE, FLORIDA

FLORIDA PROFIT

DISCOUNT MORTGAGE&INVESTMENT CORPORATION

(present name)

P03000004142

(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)*

GELIN JOREL P
8950 N.E 8 AVE #413
MIAMI FL 33138

PETIT SONY VP

20805 N.E 8 CT 101
N.MIAMI BEACH FL33179

DORVAL HERBY REGISTERED AGENT /SECRETARY
6510 RACQUET CLUB DR
LAUDERHILL FL33319

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: 02-14-2003

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 GELIN JOREL."
(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 14 day of FEBRUARY, 2003

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)

PETIT SONY VP

(Typed or printed name)

VP
(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)

02-14-2003
(Date)

If signing on behalf of an entity:

DORVAL HERBY