

PD30000008789

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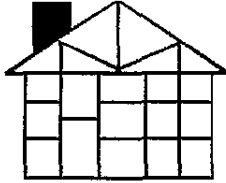
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend / CC
@ 3/11/03

FAX COVER SHEET



USA HOME INVESTMENT, CORP

160 HEATHER GROVE LANE
NAPLES, FL. 34113

TEL(239)784-3192 FAX(239)774-4989

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

TO: *Amendment Section.*

COMPANY NAME: *Florida Corporations*

FAX NUMBER:

FROM: *Dora K. Morales.*

DESCRIPTION: *Please Mail Certificate*
to: 1201 SW 84 CT
Miami FL 33144
(786) 942 - 7733

Thank you

NUMBER OF PAGES SENT (Including Cover Sheet):

DATE SENT: February 25, 2003

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

USA Home Investment, CORP.
(present name)

P03000008789

(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)

I. Title: P _____ Deleted
DORA K. Morales
1201 SW 84 CT
MIAMI FL 33144

II. TITLE: P _____ Added
Jesus Pérez
1643 SW 138 Ave
MIAMI FL 33175

III. TITLE SD _____ Added
DORA K. Morales
1201 SW 84 CT MIAMI FL 33144

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: February 27, 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 27 day of February, 2003.

Signature

[Signature] Secretary.
(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)

DORA K. MORALES

(Typed or printed name)

Secretary, Director.
(Title)