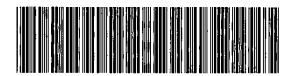
P03000011636

(Requestor's Name)		
(· ·- dancero, c m m.)		
(Address)		
(Address)		
(City/State/Zip/Phone #)		
PICK-UP WAIT	MAIL	
.(Business Entity Name)		
: (Document Number)		
Certified Copies Certificates of Statu	s <u>'''</u>	
Special Instructions to Filing Officer:		
·		

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SERETARY OF STATE

M(W)AMEND 09-23-09 Dc

COVER LETTER

TO: Amehdment Section Division of Corporations

NAME OF CORI	PORATION:	Express Mortgage Lending	Corp.
DOCUMENT NU	MBER:	P03000011636	
The enclosed Artic	cles of Amendment and fe	e are submitted for filing.	
Please return all co	orrespondence concerning	this matter to the following:	
		Norma Strydio	
		Name of Contact Person	
		Firm/ Company	
64		6435 Coral Way	
		Miami, FL 33155	· .
		City/ State and Zip Code	
	E-mail address: (to be t	used for future annual report notification)	
For further inform	ation concerning this matte	er, please call:	
	Norma Strydio of Contact Person	at (305) 66 Area Code & Daytime Tele	63-7272 ephone Number
Enclosed is a chec	k for the following amoun	t made payable to the Florida Depart	ment of State:
□ \$35 Filing Fee	✓ \$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	S52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
P.O. Box 6	nt Section Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circl Tallahassee, FL 32301	e

Articles of Amendment to **Articles of Incorporation**

Express Mortgage Lending Corp.

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

the follow
The new
or the poration
09 SEP 21 PH 4: 08
osition.

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	Name .	Address	Type of Action
D	Jorge Rodriguez	6435 Coral Way Miami, FL 33155	_
<u>s</u>	Noeli Sanchez	6435 Coral Way Miami, FL 33155	_ ☑ Add _ ☐ Remove
D; VP	Diego Ballina; Felix S.	Note: Please remove Diego Ballina and Felix Sanchez	
(attach a Article I -			
business			
Article VI	- Board of Directors: The Board	of Directors of Housing and Fin	ance Clinics,
	•	mes of the two [2] members of the	
Directors	are: Norma Strydio, Jorge Rodr	iguez. The office address of the	Board of
Directors	is: 6435 Coral Way, Miami, FL	33155	
provisi (if i	ons for implementing the amendment of applicable, indicate N/A)	nt if not contained in the amendment	t itself:
			·
		[1,000] shares of common stock	
are to hav	ve a par value of One Cent [\$0.0	01] per share. The One Thousan	d [1,000]
shares of	common stock are owned betw	een the two [2] owners and share	reholders
of Housin	g and Finance Clinics, Inc.		

The date of each amendment	t(s) adoption: September 15, 2009
Effective date <u>if applicable</u> :	September 15, 2009
	(no more than 90 days after amendment file date)
Adoption of Amendment(s)	(CHECK ONE)
	ere adopted by the shareholders. The number of votes cast for the amendment(s) ere sufficient for approval.
	ere approved by the shareholders through voting groups. The following statement and 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)
	(voting group)
The amendment(s) was/we action was not required.	ere adopted by the board of directors without shareholder action and shareholder
The amendment(s) was/we action was not required.	ere adopted by the incorporators without shareholder action and shareholder
Dated	1-15-09
	y a director, president or other officer – if directors or officers have not been ected, by an incorporator – if in the hands of a receiver, trustee, or other court
app	pointed fiduciary by that fiduciary)
	(Typed or printed name of person signing)
	Title of person signing)