

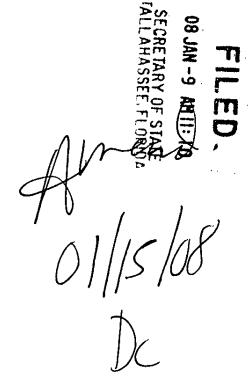
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TO: Amendment Section Division of Corporations

NAME OF CORPORATION: _	Empire	Mortgage	services	Inc
DOCUMENT NUMBER:	P03000	16470	· · · · · · · · · · · · · · · · · · ·	
The enclosed Articles of Amendm	nent and fee are s	submitted for filing.		
Please return all correspondence c	oncerning this m	natter to the following:		
		Castanon ontact Person)		
Empire	Mortga (Firm/	ge Services	, inc.	
102		25 street	# A 100	
Doral	, F1. 3	317 A and Zip Code)		
For further information concerning				
Jesus Castano (Name of Contact Person	<u>n</u>	at (<u>305</u>) <u>592-1588</u> (Area Code & Daytime Telephone Number)		
Enclosed is a check for the followi	ng amount:			
□\$35 Filing Fee □\$43.75 Filing Certificate		□\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Fi Certificat Certified (Addition is enclos	e of Status Copy nal Copy
Mailing Address Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314		Street Address Amendment Section Division of Corporati Clifton Building 2661 Executive Center		

Tallahassee, FL 32301

Articles of Amendment
Articles of Incorporation of
Empire Mortgage Services Ing (Name of corporation as currently filed with the Florida Dept. of State)
P03000014470
(Document number of corporation (if known) Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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)
Article Vofficers Directors will be amended
to add Jose Ramon Coilazo residing at
address 3500 Cove View Blvd, balveston, To
77554 as an additional vice-president. ALL
other officers / Directors shall remain the
same.
(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)
N/A

(continued)

The date of each amendment(s) adoption: 1 8 08
Effective date if <u>applicable</u> : 1/8/08 (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) Tesus Castanon (Typed or printed name of person signing) President
(Title of person signing)

FILING FEE: \$35