

P03000029127

Florida Department of State
Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

LOYAL LENDING MORTGAGE CORPORATION

Certificate of Status	0
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DEPARTMENT of State 5/23/2003 1:44 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Gilda E. Hood
Secretary of State

May 23, 2003

LOYAL LENDING MORTGAGE CORPORATION
13034 SW 88TH TERRACE NORTH
MIAMI, FL 33186

SUBJECT: LOYAL LENDING MORTGAGE CORPORATION
REF: F03000029127

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

(H03000200458 5)
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 MAY 23 PM 3:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Loyal Lending Mortgage Corporation
(present name)

P03000029127

(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)

Article V The street address of the registered office and the principal place of business of the corporation is: 1000 Ponce de Leon Blvd., Suite 124, Coral Gables, FL 33134 and the name of the Registered Agent at such address is Karla D. Bermudez.

Article VI The number of directors constituting the initial board of directors of the corporation is (1). The name & address of the person who is to serve as the initial board is: Karla D. Bermudez (P) 1000 Ponce de Leon Blvd., # 124 Coral Gables, FL 33134

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:

N/A

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(H03000200458 5)

THIRD: The date of each amendment's adoption: May 22, 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 22 day of may, 2003.

Signature

Karla Bermudez
(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)

Karla D. Bermudez
(Typed or printed name)

President / Incorporator
(Title)

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