

P03000033919

(Domestic Name)



Johnny A. Gaspard
Attorney-at-Law
15025 N.W. 77th Avenue
Suite 116
Miami Lakes, FL 33014

(Address)

(City/State/Zip/Phone #)



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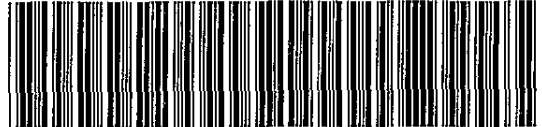
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Amendment
LTS
4-27-04



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 16, 2004

Johnny A. Gaspard, Esquire
15025 NW 77th Avenue, Suite 116
Miami Lakes, FL 33014

SUBJECT: TRINITY EMPIRE MORTGAGE CORP.
Ref. Number: P03000033919

We have received your document for TRINITY EMPIRE MORTGAGE CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

- ✓ The current name of the entity is as referenced above. Please correct your document accordingly.
- ✓ Please correct your document to reflect that it is filed pursuant to the correct statute number.
- ✓ 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.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6910.

Louise Flemming-Jackson
Document Specialist Supervisor

Letter Number: 904A00025174

RECEIVED
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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
TRINITY EMPIRE MORTGAGE CORP.,
A Florida Corporation**

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These Articles of Amendment have been prepared in compliance with the provisions of section 617.1006, Florida Statutes, and filed in accordance with section 617.01201, Florida Statutes, and the undersigned Florida corporation adopts the following articles of amendment to its articles of incorporation.

FIRST: Amendment(s) adopted:

ARTICLE II. ADDRESS

The mailing address has changed; the new principal office address of the corporation is:

9730 E. Hibiscus Street
Miami, Florida 33157

ARTICLE V. NAMES AND ADDRESS OF OFFICERS

The names and addresses of the Officers of the Corporation for the ensuing year are:

Veronika Smith, President	9730 E. Hibiscus Street Miami, Florida 33157
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David L. Wright, Vice-President	9730 E. Hibiscus Street Miami, Florida 33157
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ARTICLE VI. REGISTERED OFFICE AND AGENT

The street address of the registered office of the corporation is

15025 N.W. 77th Avenue
Suite 116
Miami Lakes, Florida 33014

and the name of the corporation's initial registered agent at that address is Johnny A. Gaspard, P.L.L.C, Attorney-at-Law.

SECOND: The date of adoption of the amendments(s) was: March 24, 2004.

THIRD: Adoption of Amendment (CHECK ONE)

☐ The amendments were adopted by the shareholders and the number of votes cast for the amendment was sufficient for approval.

☒ There are no shareholders or shareholders entitled to vote on the amendment. The amendments were adopted by the board of directors.

The undersigned incorporator, for the purpose of forming a corporation under the laws of the State of Florida, has executed these Amended Articles of Incorporation this 24th day of March, 2004.


VERONIKA SMITH, PRESIDENT

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**CERTIFICATE
DESIGNATING PLACE OF BUSINESS OR DOMICILE
FOR THE SERVICE OF PROCESS WITHIN THIS STATE,
NAMING AGENT UPON WHOM PROCESS MAY BE SERVED.**

Pursuant to Chapter 48.091, Florida Statutes, the following is submitted:

CORP.

That **TRINITY EMPIRE MORTGAGE, ~~INC.~~**, a Florida corporation, desiring to organize under the laws of the State of Florida with its initial registered office, as indicated in the Amended Articles of Incorporation, at 15025 N.W. 77th Avenue, Suite 116, Miami Lakes, Florida 33014 has named Johnny A. Gaspard, Esq. as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the corporation named above, at the place designated in this certificate, I agree to act in that capacity, to comply with the provisions of the Florida Business Corporation Act, and am familiar with, and accept, the obligations of that position.

3-24-04
Date


JOHNNY A. GASPARD, ESQ.
Registered Agent