

P03000060882

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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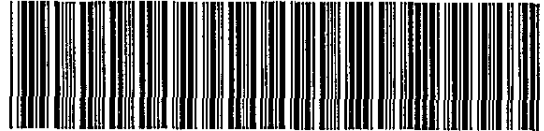
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

C. Ocullette JUL 08 2003

## **TRUTH & LENDING MORTGAGES Of South Florida, Inc.**



June 27, 2003

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314  
Attn: Amendment Section

Dear Sirs:

Attached please find Articles of Amendment to Articles of Incorporations of Truth & Lending Mortgages of South FL., Inc.

Please remove Ranel Juan Castro as manager/owner officer of this corporation.  
Please remove Ranel Juan Castro as share holder of stocks.

Ranel Juan Castro has no part of this corporation and I Sara Sabillon Castro, am president/owner and hold 100% shares of stock. If you have any questions please contact me at (954) 450-9992 or (954) 443-3141.

Thank you for your time and prompt attention to this matter.

Sincerely,

A handwritten signature in cursive script that reads "Sara Sabillon Castro".

Sara Sabillon Castro  
President/Owner  
Truth & Lending Mortgages of South Florida, Inc.

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

TRUTH & LENDING MORTGAGES OF SOUTH FL., INC

(present name)

P03000060882  
(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)*

REMOVE/DELETE RANEL JUAN CASTRO AS MANAGER/OWNER  
REMOVE/DELETE RANEL JUAN CASTRO NO SHARES OF STOCK

SARA SABILLON CASTRO 100% HOLDER OF SHARES/ADD  
SARA SABILLON CASTRO MANAGER/OWNER/PRESIDENT

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**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:

100% OF SHARES OF STOCKS SARA SABILLON CASTRO

**THIRD:** The date of each amendment's adoption: 5/27/03

**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 27th day of June, 2003

Signature

Sara Sabillon Castro

(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)

SARA SABILLON CASTRO

(Typed or printed name)

PRESIDENT/OWNER

(Title)