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03 JUL 31 AM 10:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
JRB/jl

## TRANSMITTAL LETTER

TO: Amendment Section  
Division of Corporations

SUBJECT: AJL Mortgages, Inc.  
(Name of corporation)

DOCUMENT NUMBER: P03000064910

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sonia Browne  
(Name of person)

AJL Mortgages, Inc.  
(Name of firm/company)

1960 NW 190 TERRACE  
(Address)

Miami, FL 33056  
(City/state and zip code)

For further information concerning this matter, please call:

Sonia Browne at ( 305 ) 623-4865  
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &  
Certificate of Status



\$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)



\$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy  
(Additional copy is  
enclosed)

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

July 22, 2003

SONIA BROWNE  
AJL MORTGAGES, INC.  
1960 NW 190 TERRACE  
MIAMI, FL 33056

SUBJECT: AJL MORTGAGE, INC.  
Ref. Number: P03000064910

We have received your document for AJL MORTGAGE, INC. 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 application/form submitted does not meet the requirements of this office; please complete the attached application/form.

THE ABOVE CORPORATION IS A FLORIDA DOMESTIC CORPORATION AND MUST FILE ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION IN ORDER TO MAKE ANY CHANGES, INCLUDING ADDING AN OFFICER/DIRECTOR.

ENCLOSED IS THE CORRECT FORM. THE MONEY PREVIOUSLY SUBMITTED WILL BE USED WHEN RESUBMITTED,

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) 245-6880.

Karen Gibson  
Document Specialist

Letter Number: 503A00042619

RECEIVED  
03 JUL 31 AM 8:47  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 JUL 31 AM 10:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ATL Mortgages INC  
ATL Mortgages INC  
(present name)  
103000064910  
(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)

Name and address of the Secretary is to add  
Anthony Brown  
1960 NW 190 Terrace  
Miami FL 33056

**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:

THIRD: The date of each amendment's adoption: 7/26/2003

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 26 day of July, 2003.

Signature

Sonia A. Browne

(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)

Sonia A. Browne

Typed or printed name

President

Title