

PD3000070966

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



200061945242

FILED
05 DEC -8 PM 2:45
STATE
TALLAHASSEE, FLORIDA

Amend

SP/SM

ROLANDO E. LEIVA, C.P.A., P.A.
LAKE SIDE COMMONS OFFICE PARK
7400 S.W. 50th TERRACE, SUITE 302
MIAMI, FLORIDA 33155
TELEPHONE # (305) 663-1511 FAX # (305) 663-3350

December 2, 2005

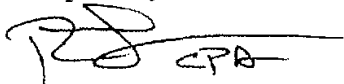
TO: DIVISION OF CORPORATIONS
P.O. BOX 6327
TALLAHASSEE, FL 32314

FROM: ROLANDO E. LEIVA, C.P.A.

REF: VIEW MORTGAGE, INC.
DOCUMENT #P03000070966

Please amend the articles of the above named corporation.

Respectfully submitted,

A handwritten signature in dark ink, appearing to be 'RL CPA', with a horizontal line extending to the right.

Rolando E. Leiva, C.P.A.

*ROLANDO E. LEIVA, C.P.A., P.A. *7400 SW 50 TERR., #302*MIAMI, FL*

FILED

05 DEC -8 PM 2:45

ARTICLES OF AMENDMENT SECRETARY OF STATE
TALLAHASSEE, FLORIDA
TO
ARTICLES OF INCORPORATION
OF
VIEW MORTGAGE, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

The Certificate of incorporation of VIEW MORTGAGE, INC. assigned document number P03000070966, heretofore approved and filed in the office of the Secretary of State of Florida, in JUNE 26, 2003 is hereby amended in the following particular:

ARTICLE # VI DIRECTORS

The board unanimously approved to delete Rosi Rosell as President, Director and Registered Agent and to add the title of director as follows:

Name: GENESIS FARACH Title: PRESIDENT/DIRECTOR
Address: 7220 N.W. 36TH STREET
SUITE #303
MIAMI, FL 33166

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

Having been named as Registered Agent for VIEW MORTGAGE, INC. in the foregoing Articles of Incorporation, I, hereby agree to accept service of process for said corporation and to comply with any and all statutes relative to the complete and proper performance of the duties of registered agent.

VIEW MORTGAGE, INC., a Florida Corporation

ATTEST:


GENESIS FARACH
Registered Agent

CERTIFICATE OF APPROVAL OF AMENDMENT OF
ARTICLES OF INCORPORATION OF
VIEW MORTGAGE, INC.

I, the undersigned, being the President, Director and Registered Agent of VIEW MORTGAGE, INC. hereby certify that the Board of Directors of the corporation AND SHAREHOLDERS did unanimously approve and recommend, on the 1st day of December, 2005, at a meeting duly called for the purpose, that the Articles of Incorporation of VIEW MORTGAGE, INC., heretofore filed and approved in the office of the Secretary of State, State of Florida, on the 26th day of June, 2003 be amended in the manner set forth in the attached page and did propose said amendment to the stockholders of the corporation who unanimously approved the amendments.

I DO FURTHER CERTIFY that at a meeting duly called for that purpose, a majority of stockholders of the corporation did approve the foregoing amendment on the 1st day of December, 2005. The number of votes cast for the amendment was sufficient for approval.

IN WITNESS WHEREOF, the President Director and Registered Agent of the corporation has hereunto affixed her signature, and also affixed the corporate seal this 1st day of December, 2005.

ATTEST:


President Director
ROSI ROSELL


X

STATE OF FLORIDA
COUNTY OF MIAMI DADE

I DO HEREBY CERTIFY that on this day, before me a Notary Public duly authorized in the State and County above named the take oaths and acknowledgements, personally appeared ROSI ROSELL, President and Registered Agent of VIEW MORTGAGE, INC. to me well known to be the individual described in and who executed the foregoing Amendment to Certificate of Incorporation and Registered Agent Acceptance and she acknowledged before me that the matters and things contained therein are true, and they she did execute the same for the purposes therein expressed.

WITNESS my hand and seal in the County and State named above, this ____ day of December, 2005.

MY COMMISSION EXPIRES:


NOTARY PUBLIC
Notarial seal

