

P03000085454

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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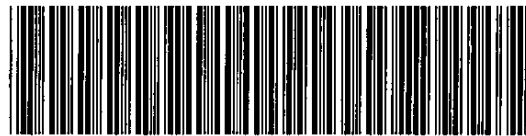
(Business Entity Name)

(Document Number)

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FILED  
06 AUG 10 AM 9:45  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend  
sf

**Porras and Company, PA  
Certified Public Accountants  
1101 Brickell Avenue, Suite N 800  
Miami, FL 33131  
Tel: 305-577-8589  
Fax: 305-577-8205**

# MEMO

June 27, 2006

Florida Department of State  
Division of Corporations  
P.O. BOX 6327  
Tallahassee, FL 32314

Re: J.P.L MORTGAGE, INC  
Document Number: P03000085454  
FEI Number: 65-1209169

Enclosed you will find the Articles of Amendment to the Articles of Incorporation of J.P.L Mortgage, Inc with the check # 3575 of Porras & Company, CPA, P.A. for the amount of \$35.

Cordially,

**Porras & Company, PA**



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

July 7, 2006

Porras & Company, PA  
1101 Brickell Avenue, Suite N 800  
Miami, FL 33131

SUBJECT: J.P.L. MORTGAGE, INC.  
Ref. Number: P03000085454

We have received your document for J.P.L. MORTGAGE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 245-6901.

Susan Payne  
Senior Section Administrator

Letter Number: 406A00044027

RECEIVED  
06 AUG 07 AM 8:00  
DIVISION OF CORPORATIONS

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED

06 AUG 10 AM 9:46

J. P. L. Mortgage, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

P03000085454

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Article VII OFFICER(S)

The Director(s) and officer(s) of this Corporation

shall be:

- Juan C. Bringas
- Leonardo T. Cano.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: June 13, 2006

Effective date if applicable: June 13, 2006  
(no more than 90 days after amendment file date)


Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature \_\_\_\_\_

 Leonardo F. Cano  
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Leonardo F. Cano

(Typed or printed name of person signing)

VP

(Title of person signing)