

P03000099836

Florida Department of State
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

WISE PROPERTY MORTGAGE CORPORATION

Certificate of Status	0
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TALLAHASSEE, FLORIDA

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Amend
WPM
5/3/04

Articles of Amendment
to
Articles of Incorporation
of

WISE PROPERTY MORTGAGE CORPORATION

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

P03000099835

(Document number of corporation (if known))

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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.")

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

ARTICLE VII: DELETE PRESIDENT: GISELA CASTRO, 7590 NW 186 ST SUITE 110, MIAMI, FL 33015

ADD PRESIDENT: RAFAEL A. PEREIRA, 7590 NW 186 ST SUITE 110, MIAMI, FL 33015

ARTICLE VI: DELETE REGISTERED AGENT: GISELA CASTRO, 8200 NW 169 TERR, MIAMI, FL 33015

ADD REGISTERED AGENT: RAFAEL A. PEREIRA, 7590 NW 186 ST SUITE 110, MIAMI, FL 33015

(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)

(continued)

The date of each amendment(s) adoption: APRIL 29, 2004

Effective date if applicable: APRIL 29, 2004
(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.

Signed this 29TH day of APRIL, 2004

Signature



(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)

GISELA CASTRO


(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



REGISTERED AGENT

Rafael A. Pereira