

P03000112 188

Florida Department of State
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From: Account Name : EMPIRE CORPORATE KIT COMPANY
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BASIC AMENDMENT
RCM MORTGAGE CORPORATION

Certificate of Status	0
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Page Count	03
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AMEND
OK
10/13



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

October 12, 2004

RCM MORTGAGE CORPORATION
16820 NW 81ST AVE.
MIAMI LAKES, FL 33016

SUBJECT: RCM MORTGAGE CORPORATION
REF: P03000112188

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

* PLEASE ONLY CHECK ONE BOX FOR ADOPTION OF AMENDMENT (PAGE 2) THE BOXES CHECKED NEGATE EACH OTHER.

* PLEASE MAKE THE SPELLING OF THE NEW DIRECTOR CLEARER.

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

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Letter Number: 704A00058829

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 82814

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The date of each amendment(s) adoption: 10-11-04Effective date if applicable: 10-11-04
(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

Ricardo Carnicio / Maria E. Carnicio
(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 11 day of OCTOBER, 2004

Signature



(By a director, president or other officer - if director 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)

Ricardo Carnicio
(Typed or printed name of person signing)

President
(Title of person signing)

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