

PO3000115890

(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



900043276819

12/10/04--01019--018 \*\*43.75

04 DEC 22 AM 10:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FILED

7C  
12/16/04

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** PROCESS CONSULTANTS INTERNATIONAL EXPERT INC.

**DOCUMENT NUMBER:** H03000299141

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JUAN R. MENA

(Name of Contact Person)

PROCESS & MORTGAGE EXPERTS, INC

(Firm/ Company)

13876 SW 56 ST SUITE 307

(Address)

MIAMI FL 33175

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

JUAN R. MENA

(Name of Contact Person)

at ( 305 ) 772-7407

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 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

December 14, 2004

JUAN R MENA  
13876 SW 56 ST STE 307  
MIAMI, FL 33175

SUBJECT: PROCESS CONSULTANTS INTERNATIONAL EXPERT, INC.  
Ref. Number: P03000115890

We have received your document for PROCESS CONSULTANTS INTERNATIONAL EXPERT, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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) 245-6927.

Tracy Smith  
Document Specialist

Letter Number: 904A00069636

Articles of Amendment  
to  
Articles of Incorporation  
of

PROCESS CONSULTANTS INTERNATIONAL EXPERT, INC.  
(Name of corporation as currently filed with the Florida Dept. of State)

H 03000299141  
(Document number of corporation (if known))

FILED  
04 DEC 22 AM 10:31  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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):**

PROCESS & MORTGAGE EXPERTS, INC.  
(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)**

*[The following section contains multiple horizontal lines for text entry. A large diagonal line is drawn across these lines, indicating no amendments were adopted.]*

(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: DEC 7, 2004

Effective date if applicable: Dec 15, 2004  
(no more than 90 days after amendment file date)

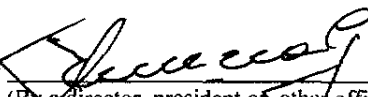
Adoption of Amendment(s) (CHECK ONE)

- ☐ 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 7 day of DECEMBER, 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)

JUAN R. MENA  
(Typed or printed name of person signing)

PRESIDENT OWNER  
(Title of person signing)

FILING FEE: \$35