

PO3000138363

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Fax Number : (850) 205-0380

From: Account Name : EMPIRE CORPORATE KIT COMPANY
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

FIRST LINE MORTGAGE CORP.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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TALLAHASSEE, FLORIDA

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Amend
m/m

5/18/04

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③

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FIRST LINE MORTGAGE CORP.

P03000138363

DOCUMENT NUMBER OF CORPORATION

PURSUANT TO THE PROVISIONS OF SECTION 607.100+6, FLORIDA STATUTES,
THIS FLORIDA PROFIT CORPORATION ADOPTS THE FOLLOWING ARTICLES OF
AMENDMENT TO ITS ARTICLES OF INCORPORATION:

FIRST: Amendment(s) adopted; (indicate article number(s) being amended, added or deleted)

ADD

ARTICLE V - VICE PRESIDENT
JACQUELINE HADAD
13915 SW 14 Street
Miami, FL 33184

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SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

Prepared by: Shirley Almazan, 7256 SW 8th Street, Miami, FL 33144, 786-388-7675

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THIRD: The date of each amendment's adoption: May 12, 2004

FOURTH: Adoption of Amendment(s)

- ☐ The amendment was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment 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: "The number of votes cast for the amendment was/were sufficient for approval by _____."
- ☐ The amendment was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☒ The amendment was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 12 day of May, 2004.

Signature

By Michael A. Diaz, President

(By a director if adopted by the directors)

or

(By an incorporator if adopted by the incorporators)

Name: Michael A. Diaz

Title:

Incorporator

Prepared By: Shirley Almazan 7256 SW 8th Street, Miami, FL 33165

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