

PD40000008955

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

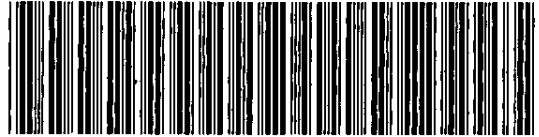
(Business Entity Name)

(Document Number)

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11/02/07--01019--002 **35.00

11/02/07--01019--001 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 NOV - 6 PM 12: 59

Amend
58

WELCOME  HOME

Heading you towards the right direction

FINANCIAL MORTGAGE CORP.

FAX

TO: *SUSAN Payne*

FROM: *Jacqueline Pareja*

FAX: *850-245-6897*

PAGES INCLUDING COVER SHEET: *4*

PHONE:

DATE: *11/06/07*

RE: *Amendment -Correction CC*

COMMENTS:

*PER Request and phone conversation
please find attached for your information and
correction. I thank you in advance for your
prompt attention to this matter.*

*Can you please contact me to let me know
everything okay? @ 954-442-7232*

(C)

3810 Hollywood Blvd. Suite 1A
Hollywood FL 33021
Phone: (954) 620 6450
Fax: (954) 620 6449
Direct: (954) 442 7232
www.welcomehomefl.com

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: WELCOME HOME FINANCIAL MORTGAGE CORP.

DOCUMENT NUMBER: P04000008955

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

Please return all correspondence concerning this matter to the following:

Jacqueline Pareja

(Name of Contact Person)

WELCOME HOME FINANCIAL MORTGAGE CORP.

(Firm/ Company)

3810 HOLLYWOOD BLVD. SUITE 1A

(Address)

HOLLYWOOD, FL 33021

(City/ State and Zip Code)

For further information concerning this matter, please call:

Jacqueline PAREJA

(Name of Contact Person)

at (954) 442-7232

(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

FILED

07 NOV -6 PM 12:59

WELCOME HOME FINANCIAL MORTGAGE, CO. SECRETARY OF STATE
(Name of corporation as currently filed with the Florida Dept. of State) TALLAHASSEE, FLORIDA

P04000008755

(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):

N/A

(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)**

Delete President - Jorge Borrelli

Delete V. President - José Pareja

Add - President - Jacqueline Pareja

Add - V. President - Gian Franco Borrelli

Same address
as below

3810 Hollywood Blvd. Ste 1A

Hollywood, FL 33021

(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: 11/01/07

Effective date if applicable: _____
(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

Jacqueline Pareja
(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)

JACQUELINE PAREJA

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35