

Division of Corporations

PD4 000004245

Florida Department of State

Division of Corporations
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(((H04000135883 3)))

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Division of Corporations
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

PROGRESSIVE HOME MORTGAGE, INC.

Certificate of Status	1
Certified Copy	0
Page Count	01
Estimated Charge	\$43.75

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04 JUN 29 PM 4:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Corporate Filing

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Amend
38
6/29/04

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Articles of Amendment
to
Articles of Incorporation
of

PROGRESSIVE HOME MORTGAGE, INC.

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

P04000042451

(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):

(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 II : PLEASE DELETE THE FOLLOWING BUSINESS ADDRESS:

5930 SW 147TH COURT - MIAMI - FLORIDA 33193

ADD THE NEW PRINCIPAL ADDRESS:

1602 SW 16TH COURT - CAPE CORAL - FLORIDA 33991

ARTICLE V: DELETE THE FOLLOWING OFFICER:

x *M. Hurtado*

NURYS HURTADO (S)(T) 5930 SW 147TH COURT - MIAMI - FLORIDA 33193

ADD NEW DIRECTOR:

x *A. Romero*

ANDREA M. ROMERO(VP) - 1602 SW 16TH COURT - CAPE CORAL - FLORIDA 33991

(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)

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The date of each amendment(s) adoption: 06/25/2004

Effective date if applicable: 06/25/2004

(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 26TH day of JUNE, 2004.

Signature

x *Pedro A. Guarin D.*

(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)

PEDRO A. GUARIN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

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