

P04000046771

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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(Business Entity Name)

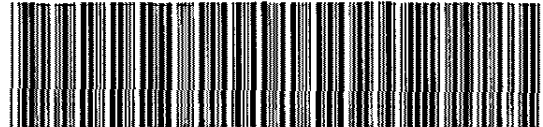
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Adriene authorized to show
amendments to Art II, V, & VII
and show street address for
Registered agent.

Office Use Only



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04/30/04--01065--009 **43.75

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2004 APR 30 PM 1:32

Amendment & name change
LFG
5-11-04

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Pegasus Lending Inc.

DOCUMENT NUMBER: P04000046771

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

Please return all correspondence concerning this matter to the following:

Adriene C. Posely

(Name of Person)

Blue Rivers Mortgages Inc.

(Name of Firm/ Company)

P.O. Box 01-0883

(Address)

Miami , Florida 33101

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Adriene C Posely

(Name of Person)

at (305) 951-6602

(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

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATION
2004 APR 30 PM 1:32

Pegasus Lending Inc.

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

P04000046771

(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):

Blue Rivers Mortgages Inc.

(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 - address 1604 Nw 7th Ave Miami, Florida 33136 as Principle address (Delete)

Article II-12784 West Dixie Highway, North Miami, Florida 33161 as Principle address (add)

Article V- Mariano Palenzuela registered agent 382 NW 34th Street Miami, Florida 33127 (delete)

Article V- Adriene C. Posely as registered agent 800 N. Miami Ave., Apt #1210, Miami, FL 33136

Article V111 - Adriene C. Posely as Vice President (delete)

Article VIII - Adriene C. Posely as President (Add)

(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: March 15, 2004

Effective date if applicable: March 24, 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 27 day of March, 2004

Signature

Adriene C. Posely
(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)

Adriene C. Posely

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

FILING FEE: \$35