

P04000048173

Florida Department of State
Division of Corporations
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To:

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From:

Account Name : FAS-T CORP. AGENTS, INC.
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

HOME MORTGAGE REAL ESTATE CENTER CORP.

Certificate of Status	0
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Page Count	02
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TALLAHASSEE, FLORIDA

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Amend
6/21/04



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

June 21, 2004

HOME MORTGAGE REAL ESTATE CENTER CORP.
9365 FONTAINBLUE BLVD #E-106
MIAMI, FL 33172

SUBJECT: HOME MORTGAGE REAL ESTATE CENTER CORP.
REF: P04000048173

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

You failed to make the correction(s) requested in our previous letter.

Please clarify who adopted the amendment. You should check only one block under the adoption of amendment(s).

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) 245-6027.

Michelle Milligan
Document Specialist

FAX Aud. #: H04000128491
Letter Number: 804A00041039

Articles of Amendment
to
Articles of Incorporation
of

HOME MORTGAGE REAL ESTATE CENTER, CORP.

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

PO4000048173

(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 V: DELETE - ALEXANDER LARA - PRESIDENT/ DIRECTOR

ADD - Yanulest Morejon - President/Director etc.

(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: 6/17/2004

Effective date if applicable: 6/17/2004
(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 17 day of June, 2004.

Signature

[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)

Gamillet Morejon

(Typed or printed name of person signing)

President / Director

(Title of person signing)