

P040000708ZZ

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(City/State/Zip/Phone #)

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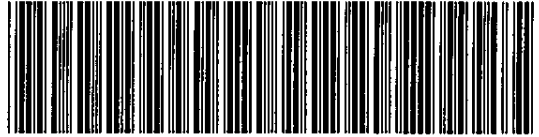
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FILED
2008 JAN 15 PM 3:31
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*Amend
Thurs
1/19/08*

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Countywide Mortgage & Investments, INC

DOCUMENT NUMBER: P04000070822

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

Please return all correspondence concerning this matter to the following:

Eli B. Cesar

(Name of Contact Person)

Countywide Mortgage & Investments, INC

(Firm/ Company)

2721 SW 137 Ave. Suite # 99

(Address)

Miami, FL 33175

(City/ State and Zip Code)

For further information concerning this matter, please call:

Eli B. Cesar

(Name of Contact Person)

at (305) 220-4747

(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

Countywide Mortgage & Investments, INC.

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

P04000070822

(Document number of corporation (if known))

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TALLAHASSEE, FLORIDA

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.")
(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)**

ARTICLE FIVE: The name and Florida street address of the registered agent is:

Eli B. Cesar, 2711 SW 137 Ave. Suite # 99, Miami, FL 33175

ARTICLE SIX: The officer and/ or Director of the corporation is/are:

Title: President

Eli B. Cesar

670 NW 129 PL, Miami, FI 33182

(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: 01/08/2008

Effective date if applicable: _____
(no more than 90 days after amendment file date)

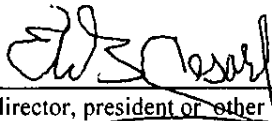
Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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



(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)

Eli B. Cesar

(Typed or printed name of person signing)


President

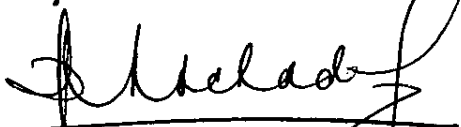
(Title of person signing)

State of Florida
County of Miami - Dade

Sworn to & subscribed before me on 1/8/08 by Eli B. Cesar

FILING FEE: \$35

NOTARY PUBLIC-STATE OF FLORIDA
 Daisy P. Machado
Commission # DD502342
Expires: DEC. 27, 2009
Bonded Thru Atlantic Bonding Co., Inc.


Notary Public, State of Florida

**Joint Meeting of the Stockholders and Board of Directors of
COUNTYWIDE MORTGAGE & INVESTMENTS INC., held on the 21st of
September 2007 at the office of the corporation located at 12562 SW
124th Terrace, Miami Fl. 33186**

Eli Cesar acted as Chairman of the meeting and Juan Ruiz acted as Secretary thereof.

The chairman stated that there was a 100% attendance of stockholders and of directors and therefore it was proper to hold the meeting.

By motion duly submitted and unanimously by carried, it was:

RESOLVED: To approve all the accounting reports of the corporation from its beginning to date.

FUTHER RESOLVED: to accept with regrets the resignation of director JUAN RUIZ and confirms the assignment of his shares of the corporation to ELI CESAR which now becomes the sole stockholder.

FUTHER RESOLVED to approve the Stockholders and Directors Agreement dated September 21st, 2007 executed by ELI CESAR and JUAN RUIZ whereby the former agrees to assume all the expenses referred to in said agreement, copy of which is attached hereto and made a part hereof and also other future expenses that will be billed to Countywide Mortgage.

And there being no further business before this meeting on motion duly made, seconded and carried the same was adjourned.



ELI CESAR



JUAN RUIZ