

P04000084543

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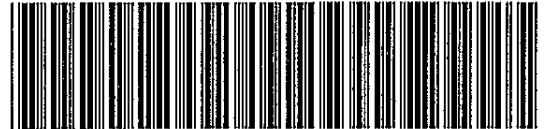
(Business Entity Name)

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TALLAHASSEE, FLORIDA

7-20

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ALL AMERICAN MORTGAGE GROUP, INC.

DOCUMENT NUMBER: P 04000084543

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

Please return all correspondence concerning this matter to the following:

Luis Barrios

(Name of Person)

(Name of Firm/ Company)

14272 sw 52 st

(Address)

Miami, FL. 33175

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Luis Barrios

(Name of Person)

at (305) 221-6468

(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
ARTICLE OF INCORPORATION
OF**

ALL AMERICAN MORTGAGE GROUP, INC.
(present name)

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Pursuant to the provisions of section 607.1006, Florida Statutes, This Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Article III The principal place of business and mailing address of this corporation shall be:
14272 SW. 52 St Miami, FL 33175

Article VII The initial board of Directors shall consist of a total of 2 persons and the names and addresses of the persons who are to serve as an initial directors:

Luis Barrios	Director -President	14272 SW. 52 St. Miami, FL. 33175
Isabel Rodriguez	Director -Vice-President	14272 SW. 52 St. Miami, FL. 33175

Article VIII: This Corporation shall have two (2) shareholders: The names and addresses of the shareholders are:

<u>Name</u>	<u>Adress</u>	<u>Shares</u>
Luis Barrios	14272 SW. 52 St. Miami, FL. 33175	50%
Isabel Rodriguez	14272 SW. 52 St. Miami, FL. 33175	50%

SECOND: If an amendment provides for an exchange, reclassification or cancellation or Issued shares, Provisions for implementing the amendment if not contained in the amendment itself, are as follows:

THIRD: The date of each amendment's adoption: 7/06/04

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/ were approved by the shareholders. The number of votes cast for the amendment(s) 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 06 day of July, 2004

Signature Rosemy Calderin
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporations)

Rosemy Calderin
(Typed or printed name)

Incorporator
(Title)