P04000086943

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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07 APR -6 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment
4/9/07
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: COMMERCIAL MORTGAGE USA, INC.

DOCUMENT NUMBER: P04000086943

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

Please return all correspondence concerning this matter to the following:

SOFIA CASTRO
(Name of Contact Person)

COMMERCIAL MORTGAGE USA
(Firm/ Company)

4875 VOLUNTEER RD., SUITE 100
(Address)

DAVIE, FL. 33330
(City/ State and Zip Code)

For further information concerning this matter, please call:

SOFIA CASTRO at (954) 274-6333
(Name of Contact Person) (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

FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 29, 2007

SOFIA CASTRO
COMMERICAL MORTGAGE USA, INC.
4875 VOLUNTEER ROAD, SUITE 100
DAVIE, FL 33330

SUBJECT: COMMERICAL MORTGAGE USA, INC.
Ref. Number: P04000086943

We have received your document and check(s) totaling $52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

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) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 207A00021511

RECEIVED
07 APR -6 AM 8:00
DIVISION OF CORPORATIONS

FILED
07 APR -6 AM 11:05
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

COMMERICAL MORTGAGE USA, Inc.

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

P04000086943

(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):

N/A

(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 II: PRINCIPAL OFFICE (ADDRESS CHANGE)
(New Address)- 4875 VOLUNTEER RD; SUITE 100
DAVIE, FL, 33330

ARTICLE V: OFFICERS/DIRECTORS (ADD AN OFFICER)
NAME: MARIA DIAZ, TITLE: CMO
ADDRESS: 4875 VOLUNTEER RD., SUITE 100
DAVIE, FL. 33330

(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)

N/A

(continued)

The date of each amendment(s) adoption: 3/13/07

Effective date if applicable: 3/13/07
(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 X ______________________
(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)

SOFIA CASTRO
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: $35