

P04000089640

(Requestor's Name)

(Address)

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☐ PICK-UP

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(Business Entity Name)

(Document Number)

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FILED
05 APR -8 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*ADR
4/8/05*

FIRST INTERNATIONAL MORTGAGE GROUP, INC.

**1450 Madruga Avenue
Coral Gables, FL 33146-3148
305-669-1685
Fax 305-669-1686**

November 17, 2004

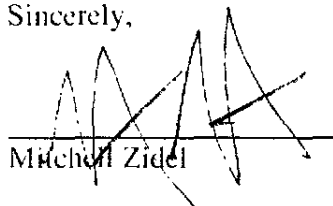
State of Florida
Division of Corporations
Amendment Section
P. O. Box 6327
Tallahassee, FL 32314.

Re: FIRST INTERNATIONAL MORTGAGE GROUP, INC.

To whom it may concern:

Please accept this amendment to the Articles of Incorporation. If you have any questions please contact me at the above address or phone number.

Sincerely,


Michael Zidel



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 3, 2004

FIRST INTERNATIONAL MORTGAGE GROUP, INC.
1450 MADRUGA AVENUE
CORAL GABLES, FL 33146-3148

SUBJECT: FIRST INTERNATIONAL MORTGAGE GROUP, INC.
Ref. Number: P04000089640

We have received your document for FIRST INTERNATIONAL MORTGAGE GROUP, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

We are enclosing the proper form(s) with instructions for your convenience.

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) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 904A00067909

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

RECEIVED
FEB - 8 AM 11:46
TALLAHASSEE, FLORIDA

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. First International Mortgage Group, Inc.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

Examiner's Initials

Articles of Amendment
to
Articles of Incorporation
of

FIRST INTERNATIONAL MORTGAGE GROUP, INC.

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

P04000089640

(Document number of corporation (if known))

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SECRETARY OF STATE
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 V is amended to show the mailing and principle address of the corporation as 1450 Madruga Avenue, Suite 302 Coral Gables, Fl. 33146-3148. The registered agents address will also be 1450 Madruga Ave, Suite 302 Coral Gables, Fl. 33146-3148.

Article VI is amended to show the sole Director and officer as Mitchell Zidel-Dir/Pl/VP/ST 1450 Madruga Avenue, #302 Coral Gables, Fl. 33146-3148

(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: 11/17/2004

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

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

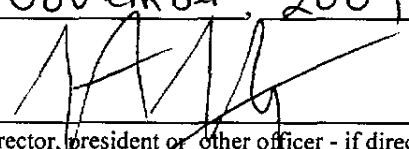
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

Signed this 17th day of November, 2004.

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)

Mitchell Zidel

(Typed or printed name of person signing)

Director / President

(Title of person signing)

FILING FEE: \$35