

P04000106780

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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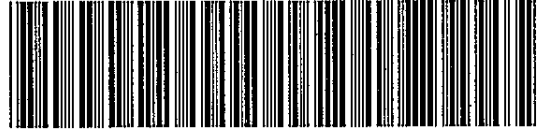
(Business Entity Name)

(Document Number)

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*Name Change  
Amend*

08/09/04--01027--027 \*\*35.00

FILED  
04 AUG -9 PM 4:40  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*8/12/04*

## TRANSMITTAL LETTER

Department of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**SUBJECT:** CITY HOME MORTGAGE CORPORATION

Enclosed is an original and one(1) copy of the articles of dissolution and a check for:

☒ \$ 35.00  
Filing Fee

☐ \$ 43.75  
Filing Fee  
& Certificate of Status

**FROM:** A & C Accounting & Tax Corporation

5935 N.W. 55<sup>th</sup> Lane

Tamarac, FL 33319

(954) 720-3396

**Attach original and one copy of the articles**

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION 04 AUG -9 PM 4: 40  
OF  
CITY HOME MORTGAGE CORPORATION  
FILED  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT NUMBER: P04000106780

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 adopted:

**Article I, Name of the Corporation:**

The purpose of this amendment is to change the name of the corporation which now shall be:

**CITI HOME MORTGAGE CORPORATION**

**Article II, Business and mailing address:**

The purpose of this amendment is to change the business and mailing address of the corporation which now shall be:

8569 Pines Blvd, Suite 214  
Pembroke Pines, FL 33024

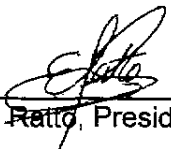
**SECOND:** This amendment shall be adopted effective July 19, 2004.

**THIRD:** Adoption of Amendment

The amendment was approved by the shareholders. The number of votes cast for the amendment were sufficient for approval.

Signed this 2nd day of August, 2004

Signature: \_\_\_\_\_

  
(Lucia E. Ratto, President and Voting Member)