

P04000111364

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Jaki Baer gave authority
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

3/14/05
K. J. Baer

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Aventura Lenders Corp

DOCUMENT NUMBER: P04000111364

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

Please return all correspondence concerning this matter to the following:

Edgar Naranjo

(Name of Contact Person)

Edgar Naranjo P.A.

(Firm/ Company)

17810 West Dixie Hwy

(Address)

Aventura ,FL 33160

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Jaki Baez

(Name of Contact Person)

at (954) 673-5048

(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

FILED
05 MAR -7 PM 2:28
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

Aventura Lenders Corp

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

P04000111364

(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):

Edgar Naranjo, P.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)**

~~Register Agent: Jaki Baez, 8016 NW 41st Court, Sunrise, FL 33351~~

Corporation's address: to 17810 West Dixie Hwy- Aventura, FL 33160

~~Delete: DBA name~~

Specific Nature of Business: Mortgage Lending

(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: 030105

Effective date if applicable: 030105
(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 2 day of MARCH, 2005.

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)

Edgar Naranjo

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

P04000111364

**Edgar Navanjo, P.A.,
17810 West Dixie Highway
Aventura, Fl 33160**

March 14, 2005


For Filing Purposes
Only

RE: Amendment of Corporation
Aventura Lenders Corp
Edgar Naranjo, PA
P04000111364

To Anna;

In lieu of the discussion with your office, please use this letter for the authorization of any changes or omissions to the Amendment concerning the above company. The authorization that was granted was to keep the register agent as is and also to erase the DBA data. If you have any question concerning this authorization, please feel free to contact my Office at 954-673-5048 or Edgar Naranjo, P.A. Per your instructions concerning the fictious name, they have instructed us that until the amendment is done we are to file a new fictious name change from the Internet. Anna, thank you very much for your professionalism and prompt attention to these matters.

Sincerely,



Jaki Baez
Office Manager