

P04000117190

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

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MAIL

(Business Entity Name)

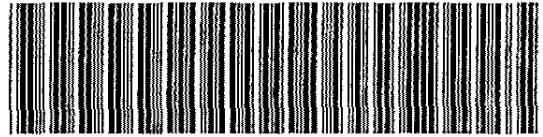
(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04 NOV 17 AM 10:45

FILED

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ad

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: UNITED MORTGAGE BANKERS OF BROWARD, C.

DOCUMENT NUMBER: P04000 117190

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

Please return all correspondence concerning this matter to the following:

Iliana Torres

(Name of Contact Person)

UNITED MORTGAGE BANKERS OF BROWARD, CORP.
(Firm/ Company)

12555 ORANGE DRIVE SUITE #110
(Address)

DAVIE, FLORIDA 33330 -
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Iliana Torres

(Name of Contact Person)

at (954) 577-5566
(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
Articles of Incorporation
of

UNITED MORTGAGE BANKERS OF BROWARD, Corp.
(Name of corporation as currently filed with the Florida Dept. of State)

P 04000 117190

(Document number of corporation (if known))

FILED
04 NOV 17 AM 10:45
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).

Do not delete
~~TO BE DELETED FROM ARTICLE VII AS A DIRECTOR/OWNER~~

*ODALIS GONZALEZ.

15025 NW 77 AVE SUITE 231

MIAMI LAKES, FL 33014.

Change Reg^{Agent} Address only to:
12555 ORANGE DRIVE, Ste #110
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)

COMPANIES SHARES W/BE :

50% — DIANA TORRES AS PRINCIPAL BROKER/OWNER

50% — DAMARIS REY AS PRESIDENT/OWNER

(continued)

The date of each amendment(s) adoption: 11-01-04

Effective date if applicable: 11-01-04
(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 12 day of November, 2004

Signature *Iliana Torres*
(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)

ILIANA TORRES

(Typed or printed name of person signing)

PRINCIPAL BROKER / OWNER, President
(Title of person signing)

FILING FEE: \$35



Fax Cover Sheet

ODALIS GONZALEZ

UNITED MORTGAGE BANKERS OF AMERICA

Bus (305) 822-7272

Fax: (305)822-7271

Direct Mobile: (786)256-3411

E-Mail : Odilend@aol.com

<u>Recipient's Name</u>	MRS. ANA CHESTNUT
<u>Organization</u>	<u>DIVISION OF CORPORATIONS</u>
<u>Fax Number</u>	<u>1-850-245-6013</u>
<u>Telephone Number</u>	
<u>Date</u>	<u>11/30/2004</u>
<u>Subject</u>	<u>BUSINESS UP-DATE /</u> <u>UNITED MORTGAGE BANKERS OF BROWARD, CORP.</u>

Total Number of Pages:

☒Urgent☒Reply ASAP☐

Please Comment

☐

Comments:

HAPPY HOLIDAYS ...

DEAR ANA :

As per our conversation this is my written authorization to leave me as an officer President all the same "AS IS", for United Mortgage Bankers of Broward , Corp. .

Do not delete me; Odalis Gonzalez President , from United Mortgage Bankers of Broward , Corp. Document Number : P04000117190

All shares stay the same .

The address has been updated , all correct .

It was a pleasure speaking with you , Thank you in advance for your attention in this matter .

The Capital Building
15025 NW 77th Avenue
Suite 101
Miami Lakes , Florida 33014