

P04000118366

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

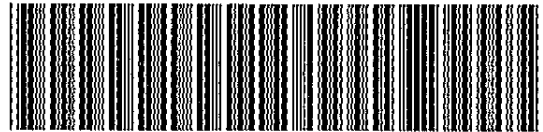
(Business Entity Name)

(Document Number)

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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
05 NOV -4 PM 4:13

Amendment  
11/6/05  
DC

*Edward Casas and Associates*  
*Professional Public Accountants*

6039 Collins Avenue, Suite #1034  
Miami Beach, FL 33140  
Phone/Fax: 305-864-3142

DIVISION OF CORP  
AMENDMENT SECTION  
PO BOX 6327  
TALLAHASSEE FL 32314

10/7/05

ENCLOSED ARTICLES OF AMENDMENT  
FOR A+ MORTGAGE SOLUTION, CORP. ALSO  
CHECK FOR \$43.75. PLEASE SEND THE  
CERTIFIED COPIES TO ME

Thanks

**COVER LETTER**

TO: Amendment Section  
Division of Corporations

NAME OF CORPORATION: A + MORTGAGE SOLUTION, CORP

DOCUMENT NUMBER: P0400118366

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

Please return all correspondence concerning this matter to the following:

E. CASAS

(Name of Contact Person)

EDWARD CASAS & ASSOCIATES

(Firm/ Company)

6039 COLLINS AV. #1034

(Address)

MIAMI BEACH FL 33140

(City/ State and Zip Code)

For further information concerning this matter, please call:

E. CASAS

(Name of Contact Person)

at ( 305 ) 8643142

(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

Glenda E. Hood  
Secretary of State

October 21, 2005

EDWARD CASAS AND ASSOCIATES  
PROFESSIONAL PUBLIC ACCOUNTANTS  
6039 COLLINS AVE., SUITE #1034  
MIAMI BEACH, FL 33140

SUBJECT: A + MORTGAGE SOLUTION, CORP  
Ref. Number: P04000118366

RECEIVED  
05 NOV -4 AM 8:00  
DIVISION OF CORPORATIONS

We have received your document for A + MORTGAGE SOLUTION, CORP and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

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

Please correct your document to reflect that it is filed pursuant to the correct statute number.

Amendments are filed in compliance with section 607.1006, Florida Statutes.

The amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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

Articles of Amendment  
to  
Articles of Incorporation  
of

A + MORTGAGE SOLUTION, CORP

P0400118366

Pursuant to the provisions of section 607.1006, Florida Statutes, this **Florida Profit Corporation** adopts the following amendment(s) to its Article of Incorporation.

**AMENDMENTS ADOPTED:** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**First: ARTICLE III**

Amended to delete mortgage service loan finance and add the general nature of business of this Corporation is to transact any and all lawful business.

**Second: ARTICLE IV**

Amended to delete the number of shares the Corporation is authorized to issue is: 100 and add the aggregate number of shares which this corporation shall have authority to issue is: 100 shares common stock having an individual par value of \$1.00.

**Third:** The date of adoption of amendments was: 10/04/05

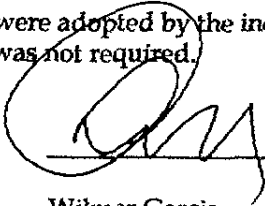
**The date of each amendment(s) adoption:** 10/04/05

**Effective date if applicable:** 10/04/05

**Adoption of Amendment(s)**

The amendment(s) were adopted by the incorporators without shareholder action and shareholder action was not required.

Signature



Wilmer Garcia

President

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DIVISION OF CORPORATIONS  
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