

P04000123026

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

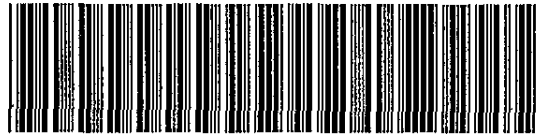
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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Office Use Only



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09/14/04--01034--010 **35.00

FILED
04 SEP 14 AM 10:03
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P04000123026
Awarded
9-14-04
ey

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Victorian Mortgage Company

DOCUMENT NUMBER: 20-1548174

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

Please return all correspondence concerning this matter to the following:

Alfredo Padron (Registered Agent/Attorney)
(Name of Contact Person)

Alfredo Padron, P.A.
(Firm/ Company)

1898 NW 7th St.
(Address)

Miami, FL 33125
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Alfredo Padron at (305) 631-9777
(Name of Contact Person) (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

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

(Document number of corporation (if known))

FILED
OCT 14 AM 10:03
SECRETARY OF STATE
ALLIANCE, FIDELITY AND
EVALUATION

Same as above

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

At the present time there are (3) officers and Director; Miguel Hernandez 33%, Robert Aguilar 33% and Alfredo Padron 33%.

I wish to change full 100% ownership to Miguel Hernandez who shall serve as President, Vice President, Secretary and Treasurer. Mr. Aguilar and Mr. Padron will no longer have any ownership interest nor will they appear as officers or directors

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)

The date of each amendment(s) adoption: 9/8/04

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):*

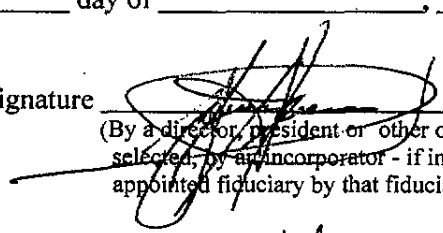
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ 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 _____ day of _____, _____

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)

Miguel Hernandez
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35