# P04000163957

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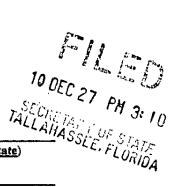
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#### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF COR	PORATION:	COMBI MORTGAGE, INC.		
DOCUMENT NU	OCUMENT NUMBER: P04000163957			
The enclosed Artic	cles of Amendment and fe	e are submitted for filing.		
Please return all co	orrespondence concerning	this matter to the following:		
	COSIMO BIVONA			
		Name of Contact Person		
		Firm/ Company		
327 E. HALLANDALE BEACH BLVD Address				
		Aduress		
	HALLANDALE, FL 33009  City/ State and Zip Code			
	COS00 E-mail address: (to be u	04@HOTMAIL.COM used for future annual report notification)	<del> </del>	
For further inform	ation concerning this matte	er, please call:	*	
***************************************	OSIMO BIVONA		8-1081	
	of Contact Person  k for the following amount	Area Code & Daytime Tele t made payable to the Florida Departr		
✓ \$35 Filing Fee	☐ \$43.75 Filing Fee & Certificate of Status	S43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	□ \$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)	
P.O. Box 6	nt Section f Corporations	Street Address Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassec, FL 32301		

#### **Articles of Amendment** to Articles of Incorporation of



## COMBI MORTGAGE INC

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

### P04000163957

(Document Number of Corporation (if known)

owing

(Sommer Humber o	1 Corporation (if Aire	,,,,,
Pursuant to the provisions of section 607.1006, Flo amendment(s) to its Articles of Incorporation:	rida Statutes, this F	Florida Profit Corporation adopts the following
4. If amending name, enter the new name of the c	orporation:	·
COMBI ENTER	RPRISES, INC.	The new
name must be distinguishable and contain the wabbreviation "Corp.," "Inc.," or Co.," or the designame must contain the word "chartered," "professio	nation "Corp," "Inc	"company," or "incorporated" or the c," or "Co". A professional corporation
B. Enter new principal office address, if applicabl	e:	
Principal office address <u>MUST BE A STREET AD</u>		
	•	
7 M		
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BE	0 <b>X</b> 1	
The state of the s	<i></i>	
	-	- Control Cont
). If amending the registered agent and/or registe		n Florida, enter the name of the
new registered agent and/or the new registered	office address:	
Name of New Registered Agent:		
New Registered Office Address:	(Florida street d	address)
	<b>(-</b> <i>- - - - - - - - - -</i>	
Market State Control of the Control	(O+.)	, Florida
	(City)	(Zip Code)
dew Registered Agent's Signature, if changing Re	gistered Agent:	
hereby accept the appointment as registered agent.	I am familiar with a	and accept the obligations of the position.
•		
Signate	ure of New Registers	d Agent if changing

# If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added: (Attach additional sheets, if necessary) Title Name Address Type of Action ☐ Add ☐ Remove ☐ Add Remove \_\_\_\_ Remove E. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific) F. If an amendment provides for an 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) a	dontion:	
•	(date of adoption is required)	
Effective date if applicable:  (no more than 90 days after amendment file date)		
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were ad by the shareholders was/were st	opted by the shareholders. The number of votes cast for the amendment(s) ufficient for approval.	
	proved by the shareholders through voting groups. The following statement 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		
. (vol	ing group) ."	
The amendment(s) was/were ad action was not required.	opted by the board of directors without shareholder action and shareholder	
The amendment(s) was/were ad action was not required.	opted by the incorporators without shareholder action and shareholder	
Dated Y /	2/22/10	
Signature 🔀 🕻	03	
(By a di selected	rector, president or other officer – if directors or officers have not been, by an incorporator – if in the hands of a receiver, trustee, or other court ad fiduciary by that fiduciary)	
	COSIMO BIVONA	
Annaken	(Typed or printed name of person signing)	
	PRESIDENT	
	(Title of person signing)	