

POS0000007854

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05 JUN 20 AM 10:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

af Amend

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: HomeStar Mortgage Funding Corp.

DOCUMENT NUMBER: P05000007854

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

Please return all correspondence concerning this matter to the following:

Meylin Hadad
(Name of Contact Person)

HomeStar Mortgage Funding Corp.
(Firm/Company)

9130 Galleria Ct Suite 311
(Address)

Naples, FL 34109
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Meylin Hadad at (305) 986 6952
(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

Articles of Amendment
to
Articles of Incorporation
of

HomeStar mortgage funding, Corp

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

P0500007854

(Document number of corporation (if known))

05 JUN 20 AM 10:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

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):

n/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**)

- * Correct president's name from Dania Chavez to
Diana z. Chavez.
- * Remove Olga Ramos as Vice president & make
Meylin Hadad vice president.
- * Add Vivian Dyer as treasurer.

(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)

(continued)

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH
FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: HomeStar Mortgage Funding, Corp
2. The principal office address: 9130 Gallenia Ct suite 311
naples, FL 34109

3. The mailing address (if different): same

4. Date of incorporation/qualification: Jan 14th, 05 Document number: POS000007854

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Olga Ramos
12425 Collier Blvd.
naples, FL 34116

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Meylin Hadad
9130 Gallenia Ct suite 311
(P.O. Box NOT acceptable)
naples, FL 34109

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.

Meylin Hadad
(Signature of an officer or director)

Meylin Hadad vice
(Printed or typed name and title) pres.

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.

Meylin Hadad
(Signature of Registered Agent)

6-15-05
(Date)

If signing on behalf of an entity:

(Typed or Printed Name)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE
MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314

The date of each amendment(s) adoption: 6-14-05

Effective date if applicable: 6-14-05
(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 14 day of JUNE, 2005

Signature Meylin Hadad
(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)

Meylin Hadad
(Typed or printed name of person signing)

Vice president
(Title of person signing)

FILING FEE: \$35