

PO5000015788

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

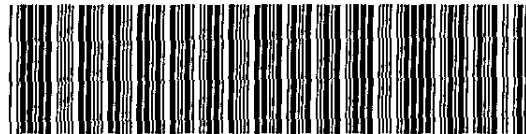
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



300051509223

05/03/05--01032--016 **35.00

FILED
05 MAY -3 AM 11:01
SECRETARY OF STATE
TALLAHASSEE, FL 32301

Amend
C. Coulllette MAY 10 2005

Department of State
Division of Corporations
PO Box 6327
Tallahassee, FL 32314

Enclosed is an original and one (1) copy of the articles of amendment of a corporation, and a check in the amount of \$35.00 in payment of filing fees.

From: **Lidice Ramirez**
President
1330 NW 84 Avenue
Doral, Florida 33126

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
ALLSTATE MORTGAGE GROUP, INC.**

Document No. P05000015788

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned Florida Corporation adopts the following articles of amendment to its articles of incorporation.

ARTICLE I- AMENDMENTS ADOPTED

Amend Article III: To read: Article III- Place of Business: The principal place of business and mailing address of this corporation shall be:

**1330 NW 84 Avenue
Doral, Florida 33126**

Amend Article VII: To read: Article VII- Officers and Directors: The names and street addresses of the Officers and Directors of this corporation are:

**President/Director
Lidice Ramirez
1330 NW 84 Avenue
Doral, Florida 33126**

**Vice President/Director
Anabell Julio
1330 NW 84 Avenue
Doral, Florida 33126**

**Secretary/Treasurer/Director
Manuel R. Vieira
1330 NW 84 Avenue
Doral, Florida 33126**

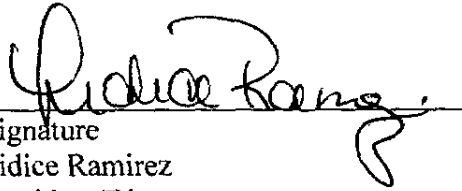
**FILED
05 MAY -3 AM 11:01
SECRETARY OF STATE
TALLAHASSEE FL 32304**

ARTICLE II- Date of Adoption of the Amendment

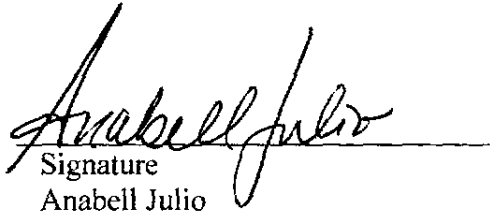
The date of adoption of the amendment is April 27, 2005.

ARTICLE III- Adoption of the Amendment

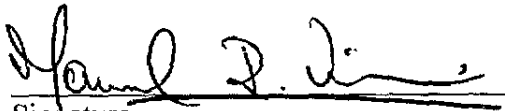
The amendment is adopted by the shareholders and the number of votes cast for the amendment is sufficient for approval.



Signature
Lidice Ramirez
President/Director



Signature
Anabell Julio
Vice President/Director



Signature
Manuel R. Vieira
Secretary/Treasurer/Director