

PO5000021161

(Requestor's Name)

(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

(Document Number)

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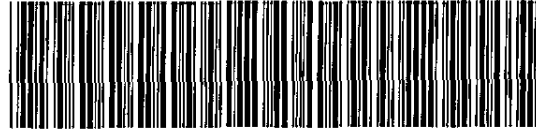
Juan Santaella
authorized the
adoption date 11/1/05

(1a)

Office Use Only

Amend

(1a, 11.22.05



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11/17/05 10:00:00 AM +05:00

FILED
05 NOV 17 AM 10:00
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ELITE MORTGAGE FUNDING, INC.

DOCUMENT NUMBER: P05000021161

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

Please return all correspondence concerning this matter to the following:

JUAN SANTAELLA

(Name of Contact Person)

PASAN INVESTMENT, INC.

(Firm/ Company)

2310 W WATERS AV STE D

(Address)

TAMPA FL 33604-2757

(City/ State and Zip Code)

For further information concerning this matter, please call:

JUAN SANTAELLA

(Name of Contact Person)

at (813) 849-2878

(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

Articles of Amendment
to
Articles of Incorporation
of

FILED
05 NOV 17 AM 11:00
TALLAHASSEE, FLORIDA

ELITE MORTGAGE FUNDING, INC.

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

P05000021161

(Document number of corporation (if known))

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):

(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)**

Change Article VII by dropping JESUS E SIERRA from his position as
Secretary of the corporation and updating his actual position to
President, Treasurer and Director.

Also needs to be update the inclusion of JUAN CARLOS VELIZ with
address in 4302 Gulfwinds Dr Lutz, FL 33558 as the actual
Vice President and Secretary of the corporation.

Also Article II (Business and Mailing Address) needs to be update
to be following: 5101 Bush Blvd Ste 11 Tampa FL 33617

No further changes need to be done at this time

(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)

NONE

The date of each amendment(s) adoption: NOV. 1, 2005

Effective date if applicable: _____
(no more than 90 days after amendment file date)

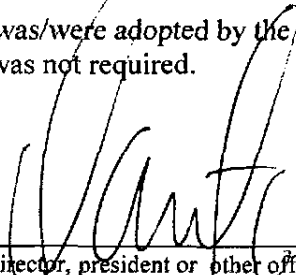
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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.

Signature

 POA
(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)

Jesus E Sira

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35