

P05000023609

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

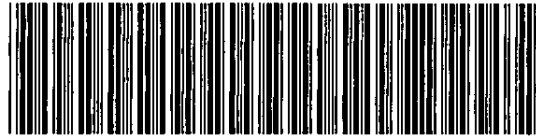
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900091518549

Amend

03/08/07--01037--003 **35.00

FILED
2007 MAR 19 PM 4:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DR
3/19/07

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: My Family Mortgage, Inc.
(Name of Corporation)

DOCUMENT NUMBER: POS000023609

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Andres Valladares

(Name of Contact Person)

My Family Mortgage, Inc.

(Firm/Company)

5600 SW 135 ave Suite 100

(Address)

Miami, FL 33183

(City/State and Zip Code)

For further information concerning this matter, please call:

Andres Valladares

(Name of Contact Person)

at

(786) 271-4934

(Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

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

LAZARUS



FLORIDA DEPARTMENT OF STATE
Division of Corporations

RECEIVED

07 MAR 19 AM 11:28

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

March 12, 2007

ANDRES VALLADARES
MY FAMILY MORTGAGE, INC.
5600 SW 135 AVE., STE. 100
MIAMI, FL 33183

SUBJECT: MY FAMILY MORTGAGE, INC.
Ref. Number: P05000023609

We have received your document for MY FAMILY MORTGAGE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

You should only show one name and address in number 5 of this application with the old registered agent's name and in number 6 you should show only the name and address of the new registered agent. If you need to change officers/directors, you will need to file articles of amendment or an amended annual report.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 907A00017257

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
2007 MAR 19 PM 4:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MY FAMILY MORTGAGE, INC.

(PRESENT NAME)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows:

DELETE: MERCEDES TAMAYO (UP)

ADD: ROSIBEL DE LA C. MERIDA (UP)
5600 SW 135 AVE SUITE 100
MIAMI FL 33183

REMAINS THE SAME:
ANDRES H. VALLADARES
PRESIDENT

SECOND: 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, are as follows.

THIRD: The date of each amendment's adoption: 03/01/07

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

☐ The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each 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 12 day of MARCH, 2007.

Signature _____

(By the Chairman or Vice Chairman of the directors,
President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

ANDRES H. VALLADARES

Typed or printed name

PRESIDENT

Title