

005000026622

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

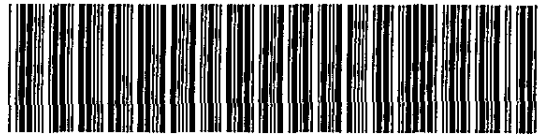
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700062489867

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
06 JAN 20 AM 11:04

PS 1/20/06
Amended



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 11, 2006

BEATRIZ CALAMITA
FAST AGENCY SERVICES
7870 W FLAGLER ST
MIAMI, FL 33144

SUBJECT: CITY FINANCE MORTGAGE CORP.
Ref. Number: P05000026622

We have received your document for CITY FINANCE MORTGAGE CORP. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as Registered Agent.")

The registered agent must sign accepting the designation.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 706A00002174

RECEIVED
06 JAN 20 AM 8:00
DIVISION OF CORPORATIONS

The date of each amendment(s) adoption: 12/28/2005

Effective date if applicable: 12/28/2005
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

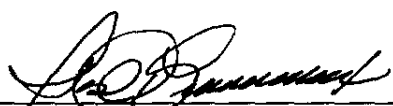
☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.

☐ 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 
(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)

JOSE A. LINARES
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CITY FINANCE MORTGAGE CORP.

DOCUMENT NUMBER: P05000026622

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

Please return all correspondence concerning this matter to the following:

BEATRIZ CALAMITA
(Name of Contact Person)

FAST AGENCY SERVICES
(Firm/ Company)

7870 W FLAGLER ST
(Address)

MIAMI FL 33144
(City/ State and Zip Code)

For further information concerning this matter, please call:

JOSE A. LINARES at (786) 295-4109
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Page 1 of 3

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

06 JAN 20 AM 11:04

CITY FINANCE MORTGAGE CORP.

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

PO5000026622

(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)**

ARTICLE II PRINCIPAL OFFICE (NOW READS)
THE PRINCIPAL PLACE OF BUSINESS/MAILING ADDRESS
IS:

4790 NW 7 ST # 209, MIAMI FL 33125

ARTICLE VI REGISTERED AGENT (NOW READS):
THE NAME AND FLORIDA STREET ADDRESS OF
THE REGISTERED AGENT IS:

BEATRIZ CALAMITA, 7870 W FLAGLER ST.
MIAMI FL 33144

(Attach additional pages if necessary)

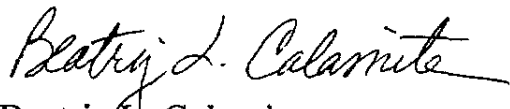
If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

2 of 3

AMENDMENTS ADOPTED CONTINUATION:

I, Beatriz L. Calamita do hereby accept and am familiar with the duties and responsibilities as Registered Agent for CITY FINANCE MORTGAGE CORP.


Beatriz L. Calamita

7870 W. Flagler Street, Miami, FL 33144, Tel. (305) 559-6822

Page 3 of 3

Articles of Amendment
to
Articles of Incorporation
of

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(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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ADD ARTICLE VIII:

THE NAME(S), TITLE(S), AND ADDRESS(ES)

OF THE CORPORATE DIRECTORS ARE:

• JOSE A. LINARES, PRESIDENT

4790 NW 7 ST # 209, MIAMI FL 33125

• IDALBERTO INFANTE, VICE-PRESIDENT

4790 NW 7 ST # 209, MIAMI FL 33125

• ALBERTO COMPANIONI, SECRETARY

4790 NW 7 ST # 209, MIAMI FL 33125

(Attach additional pages if necessary)

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(continued)

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(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)

JOSE A. LINARES

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35