P05000059111

(Re	equestor's Name)
(Ac	ddress)
(Ac	ddress)
(Ci	ty/State/Zip/Phone #)
PICK-UP	WAIT MAIL
(Ві	usiness Entity Name)
(Do	ocument Number)
Certified Copies	Certificates of Status
Special Instructions to	Filing Officer:

Office Use Only



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02/23/09--01035--030 **35.00

DIVISION OF CORPORATIONS

Amend (1a) 2/24/09

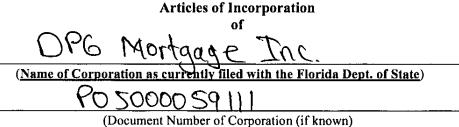
COVER LETTER

TO: Amendment Section Division of Corporations

NAME OF CORPORATION: DPG MORT	gage, Inc.	
DOCUMENT NUMBER: POSOOO 5911		
The enclosed Articles of Amendment and fee are submitted for	filing.	
Please return all correspondence concerning this matter to the f	ollowing:	
Miguel Carcia. (Name of Contact Person)		
DPG Mortgage (Firm/Company)	Inc.	
3708 Town Center (Address)	Bly Soite C.	
Orlando, FC 328 (City/ State and Zip Code)	37	
For further information concerning this matter, please call:		
Miguel Carria at (40) (Name of Contact Person) at (40)	Code & Daytime Telephone Number)	
Enclosed is a check for the following amount made payable to	the Florida Department of State:	
\$35 Filing Fee \$\times \$43.75 Filing Fee & \$\times \$43.75 Filing Fee & Certificate of Status \$\times \$\text{Certified of Addition.} \text{enclosed}\$	Copy Certificate of St al copy is Certified Copy	atus
P.O. Box 6327 Clifton Bu	nt Section f Corporations	

Tallahassee, FL 32301

Articles of Amendment **Articles of Incorporation**



Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

The new name must be distinguishable incorporated" or the abbreviation "Cor "Co". A professional corporation is sociation," or the abbreviation "P.A."	p., " "Inc., " or Co.,	" or the designation	"Corp," "Inc," or
B. Enter new principal office address, if Principal office address MUST BE A STI			
C. Enter new mailing address, if application (Mailing address MAY BE A POST OF			
If amending the registered agent and/ new registered agent and/or the new registered.			nter the name of the
Name of New Registered Agent:		Garcia	
New Registered Office Address:	11904 Camb	en Pork Or da street address)	
	Winderme	. 97	, Florida 3\f

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	Type of Action
VP_	Andrea, Del Pino	SISP Black Wonds	OC Add Remove
VP_	Cristian, Del Rino	2126 Black Margon	
M	Miguel Garûa	0x10x40, FL 32832	Add Remove
	nding or adding additional Articles, enter additional sheets, if necessary). (Be spe		
provis	mendment provides for an exchange, reions for implementing the amendment in the applicable, indicate N/A)		
	7.0.7	· · · · · · · · · · · · · · · · · · ·	

The date of each amendment(s) adoption: 2.12.09.
Effective date if applicable: $2/12/09$.
(no more than 90 days after amendment file date)
Adoption of Amendment(s) (CHECK ONE)
The amendment(s) was/were adopted 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)
(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.
Dated 2/17/09 Signature Waridlo Garcin
(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)
Typed or printed name of person signing)
Vresident.
(Title of person signing)