

P05000101746

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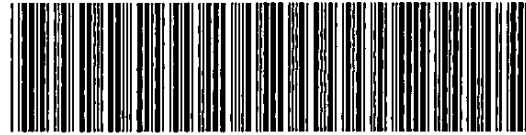
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amendment

11/17/06

DC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 3, 2006

TOBY SPILL
EXQUISITE MORTGAGES, INC.
1680 MICHIGAN AVE., SUITE 915
MIAMI BEACH, FL 33139

SUBJECT: EXQUISITE MORTGAGES, INC.
Ref. Number: P05000101746

We have received your document and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Entities may file using only the entity's name. Please delete any reference to the "doing business as name" in your document. If you wish to register your fictitious name, you may do so by filing the enclosed application and submitting the appropriate fees to this office.

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) 245-6906.

Darlene Connell
Document Specialist

Letter Number: 406A00065132

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06 NOV 06
DIVISION OF CORPORATIONS

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Exquisite Mortgages, Inc.

DOCUMENT NUMBER: P05000101746

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

Please return all correspondence concerning this matter to the following:

Toby Spill

(Name of Contact Person)

Exquisite Mortgages, Inc.

(Firm/ Company)

1680 Michigan Avenue, Suite 915

(Address)

Miami Beach, Florida 33139

(City/ State and Zip Code)

For further information concerning this matter, please call:

Toby Spill

(Name of Contact Person)

at (305) 538-7123

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &
Certificate of Status

See Enclosure

☐ \$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

Exquisite Mortgages, Inc.

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

P05000101746

(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 2 -- Board of Directors:

AMENDED to increase number of persons on the Board of Directors from one to two.

Article 4 -- Officers:

ADDITION of Mirielle Enlow as President of Board of Directors, and Chief Executive Officer of the Corporation, 650 West Avenue, #2712, Miami Beach, FL 33139.

ADDITION of Toby Spill as Secretary of Board of Directors, and President of the Corporation, 661 NE 53 Street, Miami, FL 33137

(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)

N/A

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: July 31, 2006

Effective date if applicable: October 1, 2006
(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)

Toby Spill

(Typed or printed name of person signing)

Secretary of Board of Directors

(Title of person signing)

FILING FEE: \$35