

P05000102175

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(Address)

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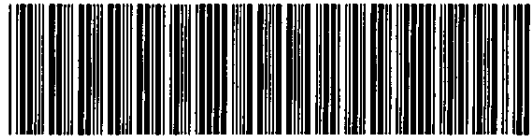
(Business Entity Name)

(Document Number)

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07 FEB -5 AM 10:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Notarized
2-5-07
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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: RAUL O. FERNANDEZ INC.

DOCUMENT NUMBER: P05000102175

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

Please return all correspondence concerning this matter to the following:

RAUL O. FERNANDEZ

(Name of Contact Person)

RAUL O. FERNANDEZ INC.

(Firm/ Company)

P.O. BOX 5251

(Address)

Articles of Amendment
to
Articles of Incorporation
of

RAUL O. FERNANDEZ INC.

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

P05000102175

(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):

INFINITY REALTY AND MORTGAGE SOLUTIONS CORP.

(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: 819 Victoria Hills Dr. South, Deland, FL 32724 (Principal Business Address)(Amended)

P.O. Box 5251, Deltona, FL 32728 (Mailing Address)(No Change)

Article III: (See attached ANNEX)(Amended)

Article V: Raul O. Fernandez, 819 Victoria Hills Dr. South, Deland, FL 32724 (Registered Agent) (Amended)

Article VII: Raul O. Fernandez, P.O. Box 5251, Deltona, FL 32728, PTD, (Amended) - 65%

Awilda Fernandez, P.O. Box 5251, Deltona, FL 32728, VPSD, (Added) - 35%

(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)

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TALLAHASSEE, FLORIDA

(ANNEX)

Article III: (Amended)

The objects and purposes of the corporation and the general nature of the business or businesses to be transacted shall be:

1. To engage in any lawful businesses permitted or allowed under the Florida General Corporation Act.

2. To make and enter into all contracts necessary and proper for the conduct of its business or businesses.

3. To borrow money from any person, firm, or corporation; to issue bonds, debentures, or obligations of this corporation from time to time for any of the objects or purposes of the corporation; and to secure same by mortgage, pledge or by any other lawful means.

4. To have offices, conduct its business and promote its objects within or without the State of Florida, in other states, the District of Columbia, the territories and possessions of the United States, and in foreign countries without restriction as to place or amount.

5. To do any and all things necessary, suitable and proper for the accomplishment of any of its objects or for the exercise of any of the powers set forth above, whether herein specified or not, either alone or in connection with other firms, individuals, or corporations, whether in the State of Florida, or throughout the United States, or elsewhere, and to do any other act or acts, thing or things incidental or pertinent to or connected with the businesses hereinbefore described, or any part or parts thereof, if not inconsistent with the laws of the State of Florida.

6. In general, this corporation shall have and exercise all the powers conferred by the laws of the State of Florida upon corporations for profit. It is hereby expressly provided that the foregoing enumeration of specific powers shall not be held to limit or restrict in any manner such general powers.

The date of each amendment(s) adoption: 02/01/2007

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.

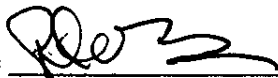
☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"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



(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)

RAUL O. FERNANDEZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35