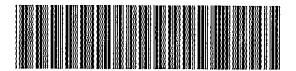
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(Re	equestor's Name)	
(Ac	idress)	
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PICK-UP	☐ WAIT	MAIL
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Certified Copies	_ Certificates	s of Status
Special Instructions to	Filing Officer:	





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## **COVER LETTER**

TO: Amendment Section Division of Corporations
NAME OF CORPORATION: <u>City National Mortgage INC.</u>
DOCUMENT NUMBER: P05000127734
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
Joseph GAVA UNI
(Name of Contact Person)
6791 Stirling Rd. (Address)
Davie Fl 33314  (City/State and Zip Code)
(City/ State and Zip Code)
For further information concerning this matter, please call:
To Seph GAVAGNI at (305) 332-2041  (Name of Contact Derson) (Area Code & Daytime Telephone Number)
Enclosed is a check for the following amount:
Stiling Fee Status Stat
Mailing Address Street Address

Amendment Section

Clifton Building

Division of Corporations

Tallahassee, FL 32301

2661 Executive Center Circle

Amendment Section

P.O. Box 6327

Division of Corporations

Tallahassee, FL 32314

## Articles of Amendment

to
Articles of Incorporation
of

(Name of corporation as currently filed with the Florida-Dept of State)
(Name of corporation as currently filed with the Florida Depti of State)
P05000 127734
(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):
Paramount Capital Funding INC,
(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)
New principal Address - 6791 Stirling Rd
Davie, F/, 33314
New Mailing Address - 6791 Stirling Rd
Davie, F1, 33314
(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)

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.
(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) was/were approved by the shareholders. The number of votes cast for
☐ 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 Robert L. Havagie (Res.)  (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)  Robert L. FAVAgvi  (Typed or printed name of person signing)  President  (Title of person signing)

FILING FEE: \$35