

PO6000040819

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

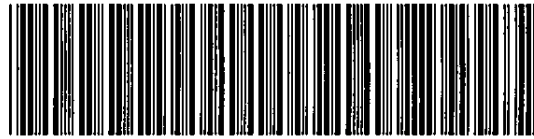
(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



600082662766

12/26/06--01028--013 \*\*105.00

FILED  
06 DEC 26 AM 10:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Received on 12-26-06  
\* Cert copy  
\* Cert of Sta

December 18<sup>th</sup>, 2006

Department of State  
Corporate Records/  
Division of Corporations  
P.O. Box 6327  
Tallahassee, Florida  
32314

Dear Secretary of State:

Enclosed find one original and a copy of the Articles of Amendment to Articles of Incorporation to change the President and director of CITI MORTGAGE USA, INC.

Also find enclosed a check made payable to the Secretary of State towards the fee for same.


Your assistance in changing the President, Registered agent and director as amended is much appreciated.

Upon validation kindly return all documents to

Professional Associates  
6862 W. Atlantic Blvd.  
Margate, Florida 33063.

Kindly call at 1-954-971-7875 and speak with Mr. Shariq if there is a question or problem.

Respectfully,

  
\_\_\_\_\_

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
CITI MORTGAGE USA, INC**

Pursuant to the provisions of Florida Statute Section 607.1006, the above named Corporation adopts the following articles of amendment to its articles of incorporations:

**FIRST:** Amendment adopted:

RESOLVED that **GEDEON DUCTAN**, shall be the New Chief Executive Officer (CEO), **DUPERA DUCTANT** and **MAZINCIA DUCTANT**, shall be the Directors of this Corporation, effective immediately.

**SECOND:** Shares of **CITI MORTGAGE USA, INC.**, has been issued.

**THIRD:** The date of each amendment's adoption is 12/18/2006.

**FOURTH:** The foregoing Amendment was adopted by the board of directors without Shareholder action and Shareholder action was not required.

**FILED**  
06 DEC 26 AM 10:43  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

This action was taken on December 18th, 2006.

IN WITNESS WHEREOF, I, the undersigned, have executed these Articles of Amendment to Articles of Incorporation of **CITI MORTGAGE USA, INC**, this 18<sup>th</sup> day of December, 2006.

  
\_\_\_\_\_  
Incorporator  
Mazincia Ductant

STATE OF FLORIDA  
COUNTY OF BROWARD

The foregoing instrument was acknowledged before me this 18<sup>th</sup> day of December, by Mazincia Ductant as President/Director of **CITI MORTGAGE USA, INC**, a Florida corporation, on behalf of the corporation, she has produced her Florida Driver's License as identification and did not take an oath.

\_\_\_\_\_  
Notary Public  
My Commission Expires

