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TALLAHASSEE FLORIDA

Amen

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: 58 & Co., Inc.

DOCUMENT NUMBER: P 05000036768

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

Please return all correspondence concerning this matter to the following:

FRANK FIGUEROA

(Name of Contact Person)

58 & Co., Inc.

(Firm/ Company)

4625 SW 147 CT.

(Address)

Miami, FL. 33185

(City/ State and Zip Code)

For further information concerning this matter, please call:

FRANK FIGUEROA

(Name of Contact Person)

at (305) 271-1525

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

\$35 Filing Fee

\$43.75 Filing Fee &
Certificate of Status

\$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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

April 3, 2006

FRANK FIGUEREDO
4625 SW 147 CT
MIAMI, FL 33185

SUBJECT: CHASE MORTGAGE & LENDING SERVICES, CORP.
Ref. Number: P05000036768

We have received your document for CHASE MORTGAGE & LENDING SERVICES, CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please change the corporate name on the document. You have the name as 5% & CO., Inc. that name does not go with this document number.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 606A00022263

* Enclosed are the corrected documents.
The company is 5% & CO not Chase Mortgage
& Lending. we used the incorrect document #.
If you have any questions, please contact me.
Thank you. Helen Figueredo.

Articles of Amendment
to
Articles of Incorporation
of

FILED
06 MAY 15 PM 12:39
SECRETARY OF STATE
TALLAHASSEE FLORIDA

57 & Co., Inc.

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

PO6000041611

(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):

N/A

(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)**

Address : 8000 SW 117 AVE PH. B.3 (Article I)
Miami Fl 33186

(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)

The date of each amendment(s) adoption: 3/23/06

Effective date if applicable: 3/23/06
(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 OFFICERS."
(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)

FRANK FIGUEROA

(Typed or printed name of person signing)

VP & SECRETARY & Registered Agent.
(Title of person signing)

FILING FEE: \$35