

P06000044954

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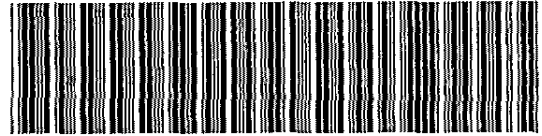
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend & Certify
2-5-07. CH

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ATLAS FINANCIAL MORTGAGE GROUP SERVICES, INC

DOCUMENT NUMBER: P06000044954

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

Please return all correspondence concerning this matter to the following:

EDUARDO J. SANABRIA

(Name of Contact Person)

ATLAS FINANCIAL MORTGAGE GROUP SERVICES, INC

(Firm/ Company)

12222 SW 128th Street

(Address)

Miami FL 33186

(City/ State and Zip Code)

For further information concerning this matter, please call:

EDUARDO J. SANABRIA

(Name of Contact Person)

at (786) 2937100

(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

07 FEB -5 AM 8:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILED

**Articles of Amendment
to
Articles of Incorporation
of**

ATLAS FINANCIAL MORTGAGE GROUP SERVICES, INC.

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

P06000044954

(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.," or "LLC." (A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A." or "P.C.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Amendment) ARTICLE FOUR - REGISTERED OFFICE AND AGENT The street address of the principal office

is 12222 SW 128th Street Miami FL 33186. The street address of the registered offices of the corporation

shall be 14504 SW 56th Terrace Miami FL 33183, and the name of the registered agent of the

corporation shall be EDUARDO J. SANABRIA.

(Amendment) ARTICLE SIX - DIRECTORS The number of directors constituting the board of directors of

the corporation are as follows and their percentages of ownership:

Manolo Reyes. (Director) 12222 SW 128th Street Miami FL 33186 50 %

Eduardo J. Sanabria. (Director) 12222 SW 128th Street Miami FL 33186 50%

continue - see attached page

(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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STATE OF FLORIDA
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

ATLAS FINANCIAL MORTGAGE GROUP SERVICES, INC

DOCUMENT NUMBER: P06000044954

(Amendment) ARTICLE SEVEN - REGISTERED OFFICE AND AGENT AND
PRINCIPAL ADDRESS The name of the registered agent EDUARDO J.
SANABRIA and the street address of the registered agent is 14504 SW 56th
Terrace Miami, FL 33183. The principal address and mailing address where the
corporation's business will be conducted is 12222 SW 128th Street Miami FL
33186

The date of each amendment(s) adoption: October 17, 2006

Effective date if applicable: February 5, 2007
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

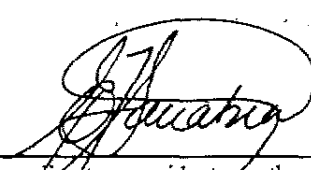
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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)

EDUARDO J. SANABRIA

(Typed or printed name of person signing)

DIRECTOR

(Title of person signing)

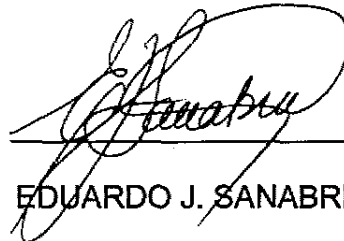
FILING FEE: \$35

ACCEPTANCE OF APPOINTMENT AS REGISTERED AGENT

I hereby accept the appointment as registered agent for **ATLAS FINANCIAL MORTGAGE GROUP SERVICES, INC.** I am familiar with and accept the obligations of Section 607.325 and any other applicable statutes

January 10, 2007

Dated

A handwritten signature in black ink, appearing to read "E. Sanabria", is written over a horizontal line.

EDUARDO J. SANABRIA

Registered Agent