

PO 6000072589

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

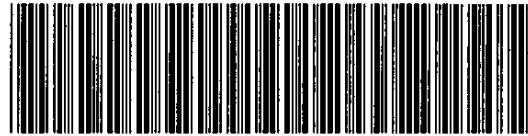
(Business Entity Name)

(Document Number)

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Amend

FILED
06 JUN - 6 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. Roberts JUN 14 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: New World International Mortgage Inc

DOCUMENT NUMBER: P06000072589

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

Please return all correspondence concerning this matter to the following:

KEITH W WARNER

(Name of Contact Person)

Warner Accounting and Tax Services Corporation

(Firm/ Company)

PO Box 740111

(Address)

Orange City, FL 32774-0111

(City/ State and Zip Code)

For further information concerning this matter, please call:

Keith W Warner

(Name of Contact Person)

at (407) 375-4094

(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

Articles of Amendment
to
Articles of Incorporation
of

FILED
06 JUN - 6 PM 3:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NEW WORLD INTERNATIONAL MORTGAGE, INC.

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

P06000072589

(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.")
(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)**

THE ORIGINAL MAILING ADDRESS FOR THE INC. IS

8224 FIRENZE BLVD ORLANDO, FL 32836

CORRECTED MAILING ADDRESS IS

1202 E. VINE ST KISSIMMEE, FL 34744

THE ORIGINAL MAILING ADDRESS FOR THE PRESIDENT

8544 FIRENZE BLVD ORLANDO, FL 32836

CORRECTED (8224 FIRENZE BLVD ORLANDO, FL 32836.

(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)

WARNER
ACCOUNTING & TAX
SERVICES
CORPORATION

P.O. Box 740111
Orange City, FL 32774-0111

Phone: 407-375-4094

386-956-6627

Fax: 702-505-4465

E-mail:

keithwarner1@msn.com

June 14, 2006

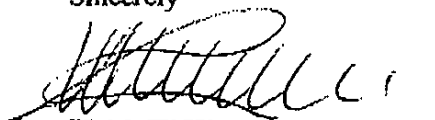
Dear Tina Roberts,

This letter to affirm our telephone conversation regarding ^{ADD}
New World International Mortgage, Inc. Daniel Munoz
is the President, as well as the Registered Agent. His
address is 8224 Firenze Blvd Orlando, FL 32836.

The original document filed was incorrect. The address
8824 Firenze Blvd Orlando, FL 32836 was a typo error.

Thanks for your professionalism in this matter.

Sincerely



Keith W Warner

The date of each amendment(s) adoption: 05/26/2006

Effective date if applicable: 05/26/2006
(no more than 90 days after amendment file date)

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

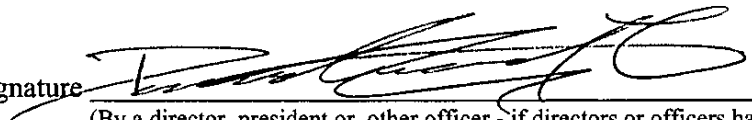
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each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

DANIEL MUNOZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35