

POL000073034

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

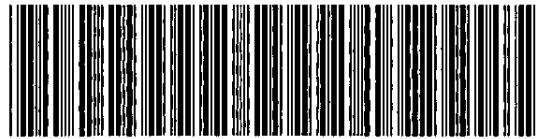
(Business Entity Name)

(Document Number)

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03/11/08--01031--006 **43.75

Amend/nc

FILED
08 MAR 18 PM 12:45
SECRETARY OF STATE
TALLAHASSEE FLORIDA

T. Roberts MAR 18 2008



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 13, 2008

MIGUEL A. PORTUONDO
AMERICA'S MORTGAGE BANKER
7374 SW 93 AVE STE 204
MIAMI, FL 33173

SUBJECT: EQUITY MORTGAGE BANKERS, INC.
Ref. Number: P06000073034

We have received your document for EQUITY MORTGAGE BANKERS, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The current name of the entity is as referenced above. Please correct your document accordingly.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The document number of the name conflict is #L06000102711 - AMERICA MORTGAGE BANKERS, LLC.

Pursuant to section 655.043, Florida Statutes, a bank, trust company, or association may not amend its articles of incorporation without the written approval of the Office of Financial Institutions. Their address is :

Office of Financial Institutions
200 E. Gaines St.
Tallahassee, FL 32399-0371.

Please list new registered agent/office and new registered agent must sign.#L06000102711 - AMERICA MORTGAGE BANKERS, LLC

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) 245-6892.

Tina Roberts
Regulatory Specialist II

Letter Number: 108A00015463

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EQUITY MORTGAGE BANKERS, INC

DOCUMENT NUMBER: P06000073034

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

Please return all correspondence concerning this matter to the following:

MIGUEL A. PORTUONDO

(Name of Contact Person)

EQUITY MORTGAGE BANKERS, INC

(Firm/ Company)

7374 SW 93 AVENUE SUITE 204

(Address)

MIAMI, FLORIDA 33173

(City/ State and Zip Code)

For further information concerning this matter, please call:

MIGUEL A. PORTUONDO

(Name of Contact Person)

at (305) 274-5123

(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

EQUITY MORTGAGE BANKERS, INC

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

P06000073034

(Document number of corporation (if known))

FILED
08 MAR 18 PM 12:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

AMERICA'S MORTGAGE CONSULTANTS, 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)**

ARTICLE II / PRICIPAL OFFICE: AMEND ADDRESS TO 7374 SW 93 AVENUE,
SUITE 204, MIAMI, FL 33173

ARTICLE V / OFFICERS/DIRECTORS:AMEND INITIAL DIRECTOR TO MIGUEL
A. PORTUONDO, 7374 SW 93 AVENUE, SUITE, 204 MIAMI, FL 33173

ARTICLE V / OFFICERS/DIRECTORS:AMEND INITIAL OFFICERS TO MIGUEL
A. PORTUONDO, 7374 SW 93 AVENUE, SUITE, 204 MIAMI, FL 33173

ARTICLE VI/ REGISTERED AGENT: AMEND REGISTERED AGENT TO
MIGUEL A. PORTUONDO, 7374 SW 93 AVENUE, SUITE 204, MIAMI,
FL 33173

(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: 03/04/2008

Effective date if applicable: 03/04/2008
(no more than 90 days after amendment file date)

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

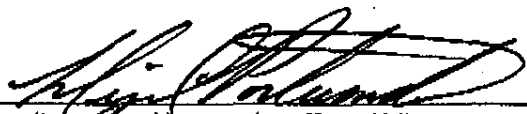
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each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

MIGUEL A. PORTUONDO

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

ADDITIONAL PAGE FOR ARTICLES OF AMENDMENT

NAME OF CORPORATION: EQUITY MORTGAGE BANKERS, INC.

DOCUMENT NUMBER: P06000073034

AMENDMENTS ADOPTED:

ARTICLE II PRINCIPAL ADDRESS: CHANGE ADDRESS FROM 9240 SOUTH WEST 72ND STREET, SUITE 216, MIAMI, FLORIDA 33173 TO 7374 SW 93 AVENUE, SUITE 204, MIAMI, FL 33173

ARTICLE V OFFICERS/ DIRECTORS: CHANGE AND REMOVE INITIAL DIRECTOR FROM RAUL BENITEZ, 9240 SOUTH WEST 72ND STREET, SUITE 216, MIAMI, FLORIDA 33173 TO MIGUEL A. PORTUONDO, 7374 SW 93 AVENUE, SUITE 204, MIAMI, FL 33173

CHANGE AND REMOVE INITIAL OFFICERS OF CORPORATION FROM RAUL BENITEZ, PRESIDENT & VICE-PRESIDENT, 9240 SOUTH WEST 72ND STREET, SUITE 216, MIAMI, FLORIDA 33173 TO
MIGUEL A. PORTUONDO, PRESIDENT, 7374 SW 93 AVENUE, SUITE 204, MIAMI, FL 33173

ARTICLE VI REGISTERED AGENT: CHANGE AND REMOVE REGISTERED AGENT FROM VIRGINIA BENITEZ, 9240 SOUTH WEST 72ND STREET, SUITE 216, MIAMI, FLORIDA 33173 TO MIGUEL A. PORTUONDO, 7374 SW 93 AVENUE, SUITE 204, MIAMI, FL 33173