P06000129616			
(Requestor's Name) (Address) (Address)	900092253289		
(City/State/Zip/Phone #)	04/04/0701023008 **35.00		
(Business Entity Name) (Document Number) Certified Copies Certificates of Status	RECEIVED 07 APR -4 PH 2: 18 01/19/19/2010 CENTIONS 01/19/19/2010 CENTIONS		
Special Instructions to Filing Officer:	APPROVEL AND FILED 07 APR -4 PH 2: 29 SECRETARY OF STATE TALLAHASSEE, FLORIDA		
Office Use Only			

Aniend C. Coutriette APR 0 4 2007

LAZARUS CORPORATE FILING SERVICE 3320 SW 87 <sup>TH</sup> AVENUE MIAMI, FL 33165 (305) 552-5973 Office Use Only CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known): 1. <u>AUL FIMAULIAL MORIGAGE SERVICES F</u> (Corporation Name) (Document #) 2. (Corporation Name) (Document #) 3. (Corporation Name) (Document #) 4. (Corporation Name) (Document #) 4. (Corporation Name) (Document #) 4. (Corporation Name) (Document #) 4. (Corporation Name) (Document #) 5. (Corporation Name) (Document #) 6. (Corporation Name) (Document #) 6. (Corporation Name) (Document #) 7. (Corpora		1	
MIAMI, FL 33165 (305) 552-5973  Office Use Only  CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):  1. ALL FINANCIAL MONGAGE SERVICES F  (Corporation Name) (Document #)  2. (Corporation Name) (Document #)  3. (Corporation Name) (Document #)  4. (Corporation Name) (Document #)  5. (Corporation Name) (Document #)  6. (Corporation Name) (Document #)  7. (Corporation Name) (Document #)		E	
Office Use Only         CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):         1. <u>ALL FUNANCIAL MOR GAGE SERVICES F</u> (Document #)         1. <u>ALL FUNANCIAL MOR GAGE SERVICES F</u> (Document #)         2. (Corporation Name)         (Document #)         2. (Corporation Name)         (Document #)         3. (Corporation Name)         (Document #)         4. (Corporation Name)         (Document #)         (Document #)         (Document #)         (Document #)	3320 SW 87 <sup>TH</sup> AVENUE		
CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):         1 <u>ALL FIMANCIAL MOR GAGE SERVICES FI</u> (Corporation Name)       (Document #)         2.       (Corporation Name)         (Corporation Name)       (Document #)         3.       (Corporation Name)         (Corporation Name)       (Document #)         4.       (Corporation Name)         (Document #)       (Document #)         4.       (Document #)         5.       (Document #) <t< th=""><th>MIAMI, FL 33165 (305) 552-5973</th><th></th><th></th></t<>	MIAMI, FL 33165 (305) 552-5973		
1. ALL FUNANCIAL MORICACE SERVICES FU         (Corporation Name)         (Document #)         (Corporation Name)         (Document #)         (Document #)         (Document #)         (Corporation Name)         (Document #)         (Document #) </td <td></td> <td>C</td> <td>ffice Use Only</td>		C	ffice Use Only
2.       (Corporation Name)       (Document #)         3.       (Corporation Name)       (Document #)         4.       (Document #)       (Document #)         4.       (Document #)       (Document #)         4.       (Document #)       (Document #)         (Document #)       (Document #)       (Document #)         (Document #)       (Document #)	ALL FINANCIAL MON	ATGAGE S	4
(Corporation Name)       (Document #)         3.       (Corporation Name)       (Document #)         4.       (Corporation Name)       (Document #)         6.       Profit       (Document #)<	(Corporation Name)		
3.       (Corporation Name)       (Document #)         4.       (Document #)       (Document #)         6.       Mail out       Will wait       Photocopy         9.       (Document #)       (Document #)       (Document #)         9.       Profit       (Document #)       (Document #)         9.       Profit       (Document #)       (Document #)         9.       Profit       (Document #)       (Document #)         10.       Dotocopy       Certificate of Status	2. (Corporation Name)	(Decument #)	<u></u>
(Corporation Name)       (Document #)         4.       (Corporation Name)       (Document #)         Walk in       Pick up time       1,60       Certified Copy         Mail out       Will wait       Photocopy       Certificate of Status         NEW FILINGS       Amendment       Certificate of Status         New FILINGS       Amendment       Resignation of R.A., Officer/Director         Limited Liability       Domestication       Dissolution/Withdrawal         Other       Merger       Merger         OTHER FILINGS       REGISTRATION/QUALIFICATION         Annual Report       Foreign         Fictitious Name       Foreign         Limited Partnership       Reinstatement         Trademark       Trademark	(corporation ratine)	(LACUMENT #)	
4		-	
(Corporation Name)       (Document #)         Walk in       Pick up time       1.60       Certified Copy         Mail out       Will wait       Photocopy       Certificate of Status         NEW FILINGS       AMENDMENTS         Profit       Amendment         Not for Profit       Resignation of R.A., Officer/Director         Limited Liability       Domestication         Other       Dissolution/Withdrawal         Other       REGISTRATION/QUALIFICATION         Annual Report       Foreign         Fictitious Name       Foreign	(Corporation Name)	(Document #)	
Walk in Pick up time   Mail out Will wait     Photocopy     Certified Copy   Certificate of Status     New Fillings     Profit   Not for Profit   Limited Liability   Domestication   Other     OTHER FILINGS     Annual Report   Fictitious Name     Profit     Cortificate of Status     Amendment   Change of Registered Agent   Dissolution/Withdrawal   Merger     OTHER FILINGS   Registration of R.A., Officer/Director   Dissolution/Withdrawal   Derification     Profit     Profit     Profit   Profit   Change of Registered Agent   Dissolution/Withdrawal   Merger     Profice		• .	
Mail out       Will wait       Photocopy       Certificate of Status         NEW FILINGS       AMENDMENTS         Profit       Amendment         Not for Profit       Resignation of R.A., Officer/Director         Limited Liability       Domestication         Domestication       Dissolution/Withdrawal         Other       REGISTRATION/OUALIFICATION         Annual Report       Foreign         Fictitious Name       Foreign         Trademark       Trademark	(Corporation Name)	(Document #)	
NEW FILINGS       AMENDMENTS         Profit       Amendment         Not for Profit       Resignation of R.A., Officer/Director         Limited Liability       Change of Registered Agent         Domestication       Dissolution/Withdrawal         Other       Merger         OTHER FILINGS       REGISTRATION/QUALIFICATION         Annual Report       Foreign         Fictitious Name       Limited Partnership         Reinstatement       Trademark	Walk in Pick up time	) 	Certified Copy
<ul> <li>Profit</li> <li>Not for Profit</li> <li>Limited Liability</li> <li>Domestication</li> <li>Other</li> <li>Annual Report</li> <li>Fictitious Name</li> <li>Registered Agent</li> <li>Dissolution/Withdrawal</li> <li>Merger</li> </ul>	Mail out Will wait	Photocopy	Certificate of Status
<ul> <li>Profit</li> <li>Not for Profit</li> <li>Limited Liability</li> <li>Domestication</li> <li>Other</li> <li>Annual Report</li> <li>Fictitious Name</li> <li>Registered Agent</li> <li>Dissolution/Withdrawal</li> <li>Merger</li> </ul>			
<ul> <li>Not for Profit</li> <li>Limited Liability</li> <li>Domestication</li> <li>Other</li> <li>Annual Report</li> <li>Fictitious Name</li> <li>Resignation of R.A., Officer/Director</li> <li>Change of Registered Agent</li> <li>Dissolution/Withdrawal</li> <li>Merger</li> <li>REGISTRATION/QUALIFICATION</li> <li>Foreign</li> <li>Limited Partnership</li> <li>Reinstatement</li> <li>Trademark</li> </ul>		· · · ·	•
<ul> <li>Limited Liability</li> <li>Domestication</li> <li>Other</li> <li>Other</li> <li>Change of Registered Agent</li> <li>Dissolution/Withdrawal</li> <li>Merger</li> <li>Merger</li> <li>Annual Report</li> <li>Fictitious Name</li> <li>Foreign</li> <li>Limited Partnership</li> <li>Reinstatement</li> <li>Trademark</li> </ul>			Officer/Director
Domestication       Dissolution/Withdrawal         Other       Merger         OTHER FILINGS       REGISTRATION/QUALIFICATION         Annual Report       Foreign         Fictitious Name       Limited Partnership         Reinstatement       Trademark			
OTHER FILINGS       REGISTRATION/QUALIFICATION         Annual Report       Foreign         Fictitious Name       Limited Partnership         Reinstatement       Trademark	Domestication	Dissolution/Withdr	
<ul> <li>Annual Report</li> <li>Fictitious Name</li> <li>Foreign</li> <li>Limited Partnership</li> <li>Reinstatement</li> <li>Trademark</li> </ul>	U Other	Merger	
<ul> <li>Fictitious Name</li> <li>Limited Partnership</li> <li>Reinstatement</li> <li>Trademark</li> </ul>	OTHER FILINGS RI	EGISTRATION/QU	ALIFICATION
		Limited Partnership Reinstatement Trademark	<u>þ</u>

. . . . . . .

7

Ņ,

**Examiner's Initials** 

1

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION . OF

NortGAGE Services, ALL Inc. FINANCIAL

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Directors shall now read as follows: Délete: Aileen Leon as 100% as President /Dir Andres Marrero as 100% as President/ 07 APR -4 PM 2: 29 **New Registered Agent** Andres Harreno 9370 Sunset Dr. Sk A240 Miani, FL 33173

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows.

THIRD: The date of each amendment's adoption:

FOURTH: Adoption of Amendment(s) (check one)

The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups.

The following statement must be separately for each voting group entitled to vote separately on each amendment(s) :

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_"

(voting group)

- □ The amendment(s) was/vere 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.

,20 0 Signed this 3rd day of Signature (By the Chairman or Vice Chairman of the directors, President or other officer if adopted by the shareholders) OR

(By a director if adopted by the directors) OR (By an incorporator if adopted by the incorporators)

Typed or printed name

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

lude a

**Registered Agent Signature**