P07000013856

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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07 DEC 11 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
SB 12/13

FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 30, 2007

ADRIAN A PENA
EZ CHOICE MORTGAGE CORPORATION
1414 NW 107 AVE SUITE #314
MIAMI, FL 33172

SUBJECT: EZ CHOICE MORTGAGE CORP
Ref. Number: P07000013856

We have received your document for EZ CHOICE MORTGAGE CORP and your check(s) totaling $52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

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) 245-6957.

Pamela Smith
Regulatory Specialist II

Letter Number: 807A00068024

Re: Adrian Peña
I Attn. the document you send me
Please, let me know if is anything else. (305) 5133664
Adrian Peña

RECEIVED
2007 DEC 11 AM 8:00
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: EZ CHOICE MORTGAGE CORPORATION

DOCUMENT NUMBER: P07000013856

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

Please return all correspondence concerning this matter to the following:

ADRIAN PENA
(Name of Contact Person)

EZ CHOICE MORTGAGE CORPORATION
(Firm/ Company)

1414 NW 107 AVE SUITE # 314
(Address)

MIAMI FL 33172
(City/ State and Zip Code)

For further information concerning this matter, please call:

ADRIAN PENA at (305) 513-3664
(Name of Contact Person) (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
07 DEC 11 PM 1:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EZ CHOICE MORTGAGE CORP
(Name of corporation as currently filed with the Florida Dept. of State)

P07000013856
(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)

ARTICLE II CHANGE PRINCIPAL PLECE OF BUSSINES ADDRESS TO (1414 NW 107 AVE SUITE 314 MIAMI FL 33172)

ARTICLE VII DELETE (VVP)OSCAR TRUJILLO 27 PIERMOUNT LN PALM COAST FL 32164 AND ADD

(CEO)CLAUDIA MILENA GANEM 15827 SW 139 ST MIAMI FL 33196

ADD (S) CARMEN P GANEM 14143 SW 158 CT MIAMI FL 33196

(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)

(continued)

The date of each amendment(s) adoption: DEC 06 2007

Effective date if applicable: ____________________
(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)

JONATHAN BRAVO
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: $35