

P07000095539

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(Address)

(Address)

(City/State/Zip/Phone #)

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Amend.

D. CORRELL MAR 02 2010



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

February 22, 2010

DIANA PAZMINO  
PAZAYA MORTGAGE SOLUTIONS, CORP.  
7450 GRIFFIN ROAD #130  
DAVIE, FL 33314

SUBJECT: MORTGAGE SOLUTIONS EXPERTS, CORP.  
Ref. Number: P07000095539

We have received your document and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The registered agent must sign accepting the designation.

PROVIDE THE TITLE FOR THE OFFICER/DIRECTOR BEING ADDED. MSS. IS NOT AN ACCEPTABLE TITLE FOR THE OFFICER, THE TITLE SHOULD BE EITHER, PRES., VP, SEC. OR TREA. PLEASE CORRECT THE TITLE.

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) 245-6906.

Darlene Connell  
Regulatory Specialist II

Letter Number: 610A00004264;

RECEIVED  
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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Mortgage Solutions Experts, Corp.

**DOCUMENT NUMBER:** P07000095539

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

Please return all correspondence concerning this matter to the following:

Diana Pazmino

Name of Contact Person

Pazaya Mortgage Solutions, Corp.

Firm/ Company

7450 Griffin Rd #130

Address

Davie, Florida 33314

City/ State and Zip Code

pazaya@att.net

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Diana Pazmino

Name of Contact Person

at ( 954 )

272-8463

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$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

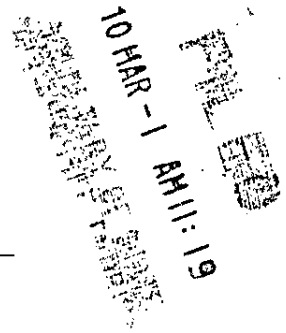
Articles of Amendment  
to  
Articles of Incorporation  
of

Mortgage Solutions Experts, Corp.

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

P07000095539

(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:

**A. If amending name, enter the new name of the corporation:**

Pazaya Mortgage Solutions, Corp.

*The new*

*name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."*

**B. Enter new principal office address, if applicable:**

7450 Griffin Rd

(Principal office address **MUST BE A STREET ADDRESS**)

130

Davie, FL 33314

**C. Enter new mailing address, if applicable:**

(Mailing address **MAY BE A POST OFFICE BOX**)

**D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:**

Name of New Registered Agent:

Diana Pazmino

New Registered Office Address:

7450 Griffin Rd # 130

(Florida street address)

Davie

(City)

Florida 33314

(Zip Code)

**New Registered Agent's Signature, if changing Registered Agent:**

*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

  
Signature of New Registered Agent, if changing

**If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:**  
*(Attach additional sheets, if necessary)*

| <u>Title</u> | <u>Name</u>   | <u>Address</u> | <u>Type of Action</u>                      |
|--------------|---------------|----------------|--|
| Pres. Mr.    | Rene Pazmino  | 7450 Griffin   | <input type="checkbox"/> Add               |
|              |               | 130            | <input checked="" type="checkbox"/> Remove |
|              |               | Davie FL 33314 |  |
| Pres. Mss.   | Diana Pazmino | 7450 Griffin   | <input checked="" type="checkbox"/> Add    |
|              |               | 130            | <input type="checkbox"/> Remove            |
|              |               | Davie FL 33314 |  |
|              |               |                | <input type="checkbox"/> Add               |
|              |               |                | <input type="checkbox"/> Remove            |

**E. If amending or adding additional Articles, enter change(s) here:**  
*(attach additional sheets, if necessary). (Be specific)*

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**F. 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:**  
*(if not applicable, indicate N/A)*

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The date of each amendment(s) adoption: February 10, 2010

Effective date if applicable: February 15, 2010  
(date of adoption is required)  
(no more than 90 days after amendment file date)

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

☐ The amendment(s) was/were adopted 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.

Dated February 8, 2010

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)

Rene Pazmino

(Typed or printed name of person signing)

President

(Title of person signing)