Florida Department of State

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Division of Corporations

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54

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Account Number : I20170000045

1201/00000045

Phone

: (786)546-4490

Fax Number

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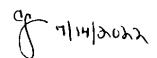
COR AMND/RESTATE/CORRECT OR O/D RESIGN FAIR MORTGAGE LENDING INC

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COVER LETTER

Division of Corpora		-	
NAME OF CORPORA	TION: FA	IR MORTGAGE LENDIN	G INC
DOCUMENT NUMBE		P21000048399	
	Amendment and fee are su	bmitted for filing.	
_	ondence concerning this ma		
		BDUARDO MIRALLE	3
_	· · · · · ·	Name of Contact Person	
•	M	IAMI BUSINESS SOLUTI	
		Firm/ Company	
	· 16	345 E WEST PKWY STE 9	•
-	-	Address	
			~
_	PL	EMING ISLAND, FL 320	
		City/ State and Zip Code	
	KDUA	ARDO@MBSTAXES.COM	1
-		sed for future annual report	
	2-22H #12-0-10- (10-0-0-11		,
For further information	concerning this matter, pleas	so call:	
EDUA	RDO MIRALLES	at (546-4490
Name of	Contact Person	Area Co	ie & Deytime Telephone Number
Enclosed is a check for	the following amount made	peyable to the Florida Depi	uriment of State:
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	na Addresa		Address
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	юл од Согропшони Вож 6327		entre of Taliahassec
	nassee, FL 32314	24151	N. Monroe Street, Suite 810 usee, FL 32303



July 12, 2022

FLORIDA DEPARTMENT OF STATE
Division of Corporations

FAIR MORTGAGE LENDING INC 553 NE 206TH LN MIAMI, FL 33179US

SUBJECT: FAIR MORTGAGE LENDING INC

REF: P21000048399

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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Querida R Silas Regulatory Specialist II FAX Aud. #: H22000234791 Letter Number: 522A00015556

Articles of Amendment to Articles of Incorporation

2022 JUL 13 PM 3:41

	of
FAIR MORTGAGE	
· · · · · · · · · · · · · · · · · · ·	atly filed with the Florida Dent, of State)
P210000	
(Document Number	of Corporation (if known)
irsuant to the provisions of section 607,1006, Florida Statutes, this Articles of Incorporation:	is Florida Profit Corporation adopts the following amendment(s
If amending name, enter the new name of the corneration:	The new
ome must be distinguishable and contain the word "corporation," Inc.," or Co.," or the designation "Corp," "Inc." or "Co". chartered," "professional association," or the abbreviation "P.A	"company," or "incorporated" or the abbreviation "Corp.," A professional corporation name must contain the word
Enter new principal office address, if applicable:	405 SE 5TH ST
rinetpal office address <u>MUST BE A STREET ADDRESS</u>)	DANIA BEACH, FL 33004
. Enter new mailing address, if applicables (Mailing address MAY BE A POST OF FICE ROX)	405 SE 5TH ST
(maning engless that was at any at a a a a a a	DANIA BEACH, FL 33004
. If amending the registered seent and/or registered office ad	
new registered agent and/or the new recistered office addre	
Name of New Registered Agent	,
	street address)
	street address)

Check if applicable

[☐] The amendment(a) is/are being filled pursuant to a. 607.0120 (11) (a), F.S.

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)

Please note the afficer/director title by the first latter of the office title:

P = President; V= Vice President; T= Treasurer; S= Secretary; D= Director; TR= Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: XChange	PT	John Dos		
X Remove	¥	Mike Iones		
X Add	8 Y.	Sally Smith		. •
Type of Action (Check One)	Title	Name		Address
1) X Change	PSD	MURILO ARA	VUJO	324 SPRING LEAP CIRCLE
Add				WINTER GARDEN, FL 34787
Remove	VPTD	RICARDO FE	RRAZ	405 SE 5TH ST
X Add				DANIA BEACH, FL 33004
Remove 3) Change				
Add				<u> </u>
Remove				
4) Change	-			
Remove .				
5) Change	•			
Remove				
6) Change		_		
Add	-	•		
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	ameading or adding additional Articles, enter change(s) here: tuch additional skeets, if necessary). (Be specific)				
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royisions for lum	lementing the again	adment If not cont	ion, or cancellati ained in the ame	en of Imped share	4.

The date of eac date this docum	th amendment(s) adoption:, if other than them was signed.
Effective date	
-	(no more than 90 days after amendment file date)
Note: If the da document's effe	to inserted in this block does not meet the applicable statutory filing requirements, this date will not be listed as the crive date on the Department of State's records.
Adoption of A	mendment(s) (CHECK ONE)
The amenda action was n	sent(s) was/were adopted by the incorporators, or board of directors without shareholder action and shareholder of required.
	nent(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) sholders was/were sufficient for approval.
	nent(s) was/were approved by the shareholders through voting groups. The following statement arately provided for each voting group entitled to vote separately on the amendment(s):
"The n	number of votes cast for the amendment(s) was/were sufficient for approval
by	Andre water
	(voling group)
•	Dated JUNE 218T, 2022
	Signaturo Mercilo Chario
	(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)
	MURILO C ARAUJO
	(Typed or printed name of person signing)
	PRESIDÉNT
	(Title of person signing)