

293000058228

000003330890--9

Articles of Amendment
(originally filmed under wrong
document #)

Filed 7-21-97 4 pgs.

P93000058228

LAZARUS CORPORATE INDUSTRIES, INC.

Requestor's Name

890 S.W. 87 AVENUE, SUITE 16

Address

MIAMI, FLORIDA 33174 (305) 552-5973

City/State/Zip

Phone #

LOCAL REPRESENTATIVE TALLAHASSEE

800002242518--7

-07/21/97-01042-015

*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. HOME MORTGAGE LOANS OF AMERICA, INC.
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time

2:00

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input checked="" type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/ Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

FILED
97 JUL 21 PM 12:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
97 JUL 21 PM 10:47

Examiner's Initials

AMENDMENTS TO THE ARTICLES OF INCORPORATION

OF

Home Mortgage Loans of America, Inc.

I, the undersigned, being the Secretary of Home Mortgage Loans of America, Inc., Florida corporation, do hereby amend its Articles of Incorporation as follows:

ARTICLE VI

The corporations director shall be changed from:

George Jaffe (PT)
12300 SW 68th Ave
Miami, Fl 33184

Carlos Valdes (VPS)
13125 SW 8th Lane
Miami, Fl 33184

To

Pedro Acosta (PT)
12685 S Dixie Highway
Miami, Fl 33156

Carlos Valdes (VPS)
13125 SW 8th Lane
Miami, Fl 33184


The date of adoption was June 13, 1997.

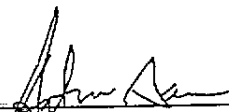
The number of votes cast for the amendment by shareholders was sufficient for approval.

In all other respects, the Articles of Incorporation shall remain unchanged.

FILED
97 JUL 21 PM 12:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

IN WITNESS WHEREOF, I have hereunto set my hand and seal in Miami, Florida, this 13th day of June 1997.

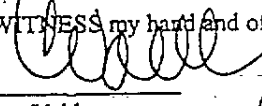

Carlos Valdes
Secretary


Notary Public

STATE OF FLORIDA)
) SS:
COUNTY OF DADE)

ANTONIO GARCIA
My Comm Exp. 1/09/99
Bonded By Service Ins
No. CC420891
☐ Personally Known ☐ Other I D

BEFORE ME, personally appeared Carlos Valdes known to me to be the Secretary of Home Mortgage Loans of America, Inc., a Florida corporation, whom, after being duly sworn, acknowledged to me that he executed the foregoing Articles of Amendment to the Articles of Incorporation in his capacity as Secretary of the corporation and that the same in freely and voluntarily for the purpose herein stated.

WITNESS my hand and official seal in Miami, Dade County, Florida, this 13 day of June 1997

Carlos Valdes

ANTONIO GARCIA
My Comm Exp. 1/09/99
Bonded By Service Ins
No. CC420891
☐ Personally Known ☐ Other I D
NOTARY PUBLIC

The undersigned, being the stockholder and director of Home Mortgage Loans of America, Inc., a Florida corporation, acting pursuant to Section 607, 134, 607, 181 (3) and 607, 394 of the Florida Statute, do hereby manifest his intention that the foregoing Articles of Amendment to Articles of Incorporation be Adopted according to its terms.

WITNESS my hand and official seal of Miami, Dade County, Florida, this 13th day of June 1997.


STOCKHOLDER AND DIRECTOR