

P95000051768

Florida Department of State
Division of Corporations
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BASIC AMENDMENT
ASSOCIATES HOLDINGS, INC.

Certificate of Status	0
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Page Count	03
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10/31/02

DC

Amendment



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

October 31, 2002

ASSOCIATES HOLDINGS, INC.
P O BOX 833296
MIAMI, FL 33283-3296US

SUBJECT: ASSOCIATES HOLDINGS, INC.
REF: P95000051768

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H02000219678

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

ASSOCIATES HOLDINGS, INC.

P95000051768

(present name)
Doc. Number

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)

The Name of the Company is being amended to read as follows:

CHASE MORTGAGE LENDING INC.

The Mailing Address is being changed to read as follows:

5846 SW 144 Circle Place
Miami, FL 33183

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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:

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10-30-02

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 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.

Signed this 30th day of OCTOBER, 2002

Signature

~~(By the Chairman or Vice Chairman of the Board of 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)

SERGIO E. CALZADO, JR.

Typed or printed name

DTP5

The

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