

P95000057625

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

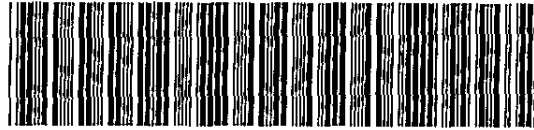
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FILED
04 JUN 16 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN JUN 16 2004



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 7, 2004

DAVID OLIVENCIA
CENTRAL FLORIDA FINANCIAL SERVICES LLC
1119 BARBADOS STREET
ORLANDO, FL 32825

SUBJECT: AMERIVEST INTERNATIONAL MORTGAGE, INC.
Ref. Number: P95000057625

We have received your document for AMERIVEST INTERNATIONAL MORTGAGE, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 904A00038642

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: AMENDMENT OF ARTICLES

DOCUMENT NUMBER: P95000057625

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

Please return all correspondence concerning this matter to the following:

DAVID OLIVENCIA

(Name of Person)

CENTRAL FLORIDA FINANCIAL SERVICES LLC

(Name of Firm/ Company)

1119 BARBADOS STRRET

(Address)

ORLANDO,FL 32825

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

DAVID OLIVENCIA

(Name of Person)

at (407) 207-5509

(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 JUN 16 AM 11:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

AMERIVEST INTERNATIONAL MORTGAGE, INC.

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

P95000057625

(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.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VI DIRECTORS: DELETE THE FOLLOWING DIRECTORS,

MICHAEL HRKMAN. ARTICLE VI, ADD THE NEW FOLLOWING DIRECTORS:

ALCIDES GONZALEZ, ADDRESS 1371 WEST POINT BLVD

AS VICE PRESIDENT AND SECRETARY, APT 201 WINTER GARDEN FL 34787.

AND SERRAFIN GARCIA AS PRESIDENT AND TREASURER.

ARTICLE VII: OFFICERS ARE TO BE AMENDED TO READ AS FOLLOWS:

SERRAFIN GARCIA PRESIDENT/TREASURER & ALCIDES GONZALEZ VICE PRESIDENT

AND SECRETARY. REGISTERED AGENT IS DAVID OLIVENCIA, 1119 BARBADOS STREET,

ORLANDO, FL 32825

(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)

ARTICLE III: RECLASSIFICATION OF SHARES ARE AS FOLLOWS: SERRAFIN GARCIA TO OWN

3750 OF SHARE OUTSTANDING 50% SHAREHOLDER AND ALCIDES GONZALEZ 3750 OF SHARES

OUTSTANDING 50% SHAREHOLDER ALL STOCKS TO BE ISSUED

(continued)

The date of each amendment(s) adoption: MAY 24, 2004

Effective date if applicable: MAY 24 2004
(no more than 90 days after amendment file date)

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

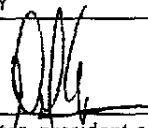
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

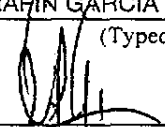
Signed this 25 day of MAY, 2004

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)

SERRAFIN GARCIA

(Typed or printed name of person signing)

 President
(Title of person signing)

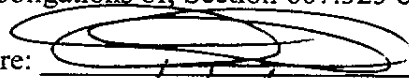
FILING FEE: \$35

I David Olivencia Hereby Accept;

Having been named as registered agent for the above named corporation, at the place designated in the forgoing articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provision of all statues relative to the proper and complete performance of my duties as a registered agent. I am familiar with, and accept the duties and obligations of, Section 607.325 of the Florida Statues

Signature: _____

Date: _____


12/11/07