

P95000079039

Requestor's Name

Home Mortgage Financial Services, Corp.

3555 S.W. 94th Court • Miami, FL 33165 • Ph: (305) 273-7653 • Fax: (305) 273-7759

City/State/Zip

Phone #

Office Use Only

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

600002688126--2

-11/16/98--01078--002

\*\*\*\*\*35.00 \*\*\*\*\*35.00

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

☐ Walk in

☐ Pick up time \_\_\_\_\_

☐ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

NEW FILINGS	
<input 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  
98 NOV 18 AM 10:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

NOV 19 1998

Examiner's Initials

TLA



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

November 10, 1998

HOME MORTGAGE FINANCIAL SERVICES CORP.  
5555 S.W. 94TH COURT  
MIAMI, FL 33165

SUBJECT: HOME MORTGAGE FINANCIAL SERVICES, CORP.  
Ref. Number: P95000079039

We have received your document for HOME MORTGAGE FINANCIAL SERVICES, CORP., however, upon receipt of your document no check was enclosed. Please send a check or money order payable to the Department of State for \$35.00.

Please indicate under FOURTH the adoption of the amendment.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis  
Corporate Specialist Supervisor

Letter Number: 498A00054430

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HOME MORTGAGE FINANCIAL SERVICES, CORP.  
=====

FILED  
98 NOV 18 AM 10:46  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST Amendment (s) adopted:

ARTICLE VIII: BOARD OF DIRECTORS

I WILL CHANGE MY LAST NAME "MAFES" FOR: "RUIZ"

ARTICLE IX: SUBSCRIBERS

I WILL CHANGE MY LAST NAME "MAFES" FOR: "RUIZ"

ARTICLE X: REGISTERED AGENT

I WILL CHANGE MY LAST NAME "MAFES" FOR: "RUIZ"

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:

THIRD: The date of each amendment's adoption: September 22nd. 1997

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.

XX

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 29 day of October 1998.

  
\_\_\_\_\_  
MARIA T. RUIZ  
President