

P95000081651

Florida Department of State
Division of Corporations
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Account Name : EMPIRE CORPORATE KIT COMPANY
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DIVISION OF CORPORATIONS

BASIC AMENDMENT
POPULAR MORTGAGE CORP.

Certificate of Status	0
Certified Copy	0
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AMEND
KRB
5/22/02
(3)



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

May 22, 2002

POPULAR MORTGAGE CORP.
8095 NW 12 ST
4 TH FLOOR
MIAMI, FL 33126

SUBJECT: POPULAR MORTGAGE CORP.
REF: P95000081651

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

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

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) 245-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: H02000141794
Letter Number: 002A00032971

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

402000141794
ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
POPULAR MORTGAGE CORP.

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: (indicate article number(s) being amended, added or deleted)

Article V - The street address of the registered office is 15600 N.W. 67th Avenue, Suite 308, Miami Lakes, FL 33014, and the name of its registered agent at such address is RAUL GASTESL, JR.

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: May 21, 2002.

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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 an amendment(s):

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"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 21 day of May, 2002.

Signature

OR

(by a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Henry Salvo

Typed or printed name

President

Title

H02000141794

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

POPULAR MORTGAGE CORP.

(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS OF ALL STATUTES RELATING TO THE PROPER AND COMPLETE PERFORMANCE OF MY DUTIES, AND I AM FAMILIAR WITH AND ACCEPT THE OBLIGATIONS OF MY POSITION AS REGISTERED AGENT.



REGISTERED AGENT

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