P95000081651

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _______ Certificates of Status _______

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 NOV -9 PM 3:31

Amend
(la 11.9.07

FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 31, 2007

RAUL GASTESI, JR.
GASTESI & ASSOCIATES
8105 NW 155 STREET
MIAMI LAKES, FL 33016

SUBJECT: POPULAR MORTGAGE CORP.
Ref. Number: P95000081651

We have received your document for POPULAR MORTGAGE CORP. and your check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The form is incomplete, please complete the form in its entirety if it is your intension to change the registered agent and office information.

The registered agent must sign accepting the designation.

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) 245-6964.

Irene Albritton
Regulatory Specialist II

Letter Number: 807A00063759

EIVED
2007 NOV -8 AM 8:00
SEC ARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: POPULAR MORTGAGE CORP.

DOCUMENT NUMBER: P95000081651

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

Please return all correspondence concerning this matter to the following:

HENRY SALUM
(Name of Contact Person)

POPULAR MORTGAGE CORP.
(Firm/ Company)

14750 N. W. 77 TH COURT, SUITE # 313
(Address)

MIAMI LAKES, FL 33016
(City/ State and Zip Code)

For further information concerning this matter, please call:

HENRY SALUM at (305) 470-8585 EXT: 217
(Name of Contact Person) (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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
07 NOV -9 PM 3:31

Articles of Amendment
to
Articles of Incorporation
of

POPULAR MORTGAGE CORP.

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

P95000081651

(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.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

The Articles are being amended to : Change principal business address of Corporation to: 14750 N. W. 77th Court, Suite 313,
MIAMI LAKES, FL 33016

(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)

(continued)

The date of each amendment(s) adoption: October 01, 2007

Effective date if applicable: October 01, 2007
(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.

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)

HENRY SALUM
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: $35