

P96000039140

**International Mortgage Banker of Florida, Inc.**

"Licensed Mortgage Lender"

January 16, 1998

Florida Department of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, Florida 32314

700002415937--1  
-01/29/98-01058--008  
\*\*\*\*\*35.00 \*\*\*\*\*35.00

Re: P96000039140

Dear Sir/Madam:

We are submitting Articles of Amendment to the Articles of Incorporation for International Mortgage Bankers of Florida, Inc.

We are amending our Articles of Incorporation to change our registered agent as follows:

From: Jorge Perez

To: Dennicce Perez.

Please see our Registered Agent Certificate.

Very truly yours,

Jorge Perez

JP:cr

**FILED**  
98 JAN 29 AM 10:27  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

R.A. change

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FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 22, 1998

Jorge Perez  
% INTERNATIONAL MORTGAGE BANKER OF FLA  
200 E. Colonial Drive  
Orlando, FL 32801

SUBJECT: INTERNATIONAL MORTGAGE BANKER OF FLORIDA, INC.  
Ref. Number: P96000039140

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

The fee to file your document is \$35.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6910.

Louise Flemming-Jackson  
Corporate Specialist Supervisor

Letter Number: 498A00003612

\*\*\* FILING FEE: \$35.00 \*\*\*

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FL submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: International Mortgage Banker of FL
2. The mailing address of the corporation is: 200 E. Colonial Dr.  
Orlando, FL 32801
3. Date of incorporation/qualification: 5/6/96 Document number: P96000039140
4. The name and address of the current registered agent and office:

Jorge Perez  
9108 Valencia College Ln.  
Orlando, FL 32825

5. The name and address of the new registered agent and office: (P. O. Box Not Acceptable)

Dennice Perez  
9108 Valencia College Ln.  
Orlando FL 32825

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

(Signature of an officer, chairman or vice chairman of the board)

Jorge Perez

(Printed or typed name and title)

(Date)

1/27/98

(Date)

1/27/98

Having been named as registered agent and to accept service of process for the above stated corporation, 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 relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

(Signature of Registered Agent)

(Date)

1/27/98

If signing on behalf of an entity:

Dennice Perez

(Typed or Printed Name)

(Capacity)

1/27/98