

P96000053529

8/27/97

Devaldes e Associates

Requestor's Name

8404 SW 40 St.

Address

Miami FL 33155

City

State

ZIP

Phone

SS3-8080A

CORPORATION(S) NAME

300002279513--9

08/28/97--01044--016

*****35.00 *****35.00

Kendate Lakes Mortgage, Inc.

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97 AUG 28 PM 2:09
SECRETARY OF STATE
TALLAHASSEE FLORIDA

- | | | |
|----------------------------------------------|-----------------------------------------------|-----------------------------------------------------|
| <input type="checkbox"/> Profit | <input checked="" type="checkbox"/> Amendment | <input type="checkbox"/> Merger |
| <input type="checkbox"/> NonProfit | | |
| <input type="checkbox"/> Foreign | <input type="checkbox"/> Dissolution | <input type="checkbox"/> Mark |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report | <input type="checkbox"/> Other |
| <input type="checkbox"/> Reinstatement | <input type="checkbox"/> Reservation | <input type="checkbox"/> Change of Registered Agent |
| <input type="checkbox"/> Certified Copy | <input type="checkbox"/> Photo Copies | <input type="checkbox"/> Certificate Under Seal |
| <input type="checkbox"/> Call When Ready | <input type="checkbox"/> Call If Problem | <input type="checkbox"/> After 4:30 |
| <input checked="" type="checkbox"/> Walk In | <input type="checkbox"/> Will Wait | <input checked="" type="checkbox"/> Pick Up |
| | | <input type="checkbox"/> Mail Out |

| |
|----------------|
| Name |
| Availability |
| Document |
| Examiner |
| Updater |
| Verifier |
| Acknowledgment |
| W.P. Verifier |

CR2E031 (R8-85)

Empire Toll Free: 1-800-432-3028

RECEIVED
97 AUG 28 AM 10:15
DIVISION OF CORPORATION

8/28
JOY
Name
Change

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**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED

97 AUG 28 PM 2:09

SECRETARY OF STATE
TALLAHASSEE FLORIDA

KENDALE LAKES MORTGAGE, INC.

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 One: Name of the Corporation

Delete: Kendale Lakes Mortgage, Inc.

Add: Cornerstone Mortgage, Corp.

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: 08/25/97

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
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 day 29 of August, 1997

Signature

Randolph C. Quintanilla
(By the Chairman or Vice Chairman of the Board
of Directors, President or other officer if
adopted by the shareholder)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the
incorporators)

Randolph C. Quintanilla
Typed or printed name

President
Title