

P97000011054

Requestor's Name

GARCIA, PEREZ-SIAM & GRUENINGER
265 Sevilla Avenue
Coral Gables, Florida 33134

100002085541--6

-02/12/97--01091--014

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

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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
97 FEB 27 PM 2:16
TALLAHASSEE, FLORIDA
SH 2/28



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 17, 1997

Garcia, Perez-Siam & Grueninger
265 Sevilla Ave.
Coral Gables, FL 33134

SUBJECT: HOME MORTGAGE FINANCING CORP.
Ref. Number: P97000011054

We have received your document for HOME MORTGAGE FINANCING 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):

Please list the name and capacity of the person signing the amendment.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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 (904) 487-6908.

Steven Harris
Corporate Specialist

Letter Number: 097A00008321

AMENDMENT I TO ARTICLES OF INCORPORATION
OF
HOME MORTGAGE FINANCING CORP.

FILED
97 FEB 27 PM 2:16
TALLAHASSEE, FLORIDA

This amendment to the Articles of Incorporation of HOME MORTGAGE FINANCING CORP. is being filed to remove Robert Rodriguez and Rosa Fernandez as directors to the corporation.

On February 7, 1997, the number of votes cast by the shareholders was sufficient to approve this amendment to the Articles of Incorporation of HOME MORTGAGE FINANCING CORP.

HOME MORTGAGE FINANCING CORP.

By: Rita Martell Anderz
Rita Martell Anderz
President

STATE OF FLORIDA)
) SS
COUNTY OF DADE)

The foregoing instrument was acknowledged before me this 10th day of February, 1997, by Rita Martell Anderz, of HOME MORTGAGE FINANCING CORP.

Danae M. Ramirez
NOTARY PUBLIC - State of Florida

Personally known ✓ OR Produced Identification _____

Type of Identification Produced _____

Carlos Garcia, Esquire
Fla. Bar No. 00462100
GARCIA, PEREZ-SIAM & GRUENINGER
265 Sevilla Avenue
Coral Gables, FL 33134
(305) 447-6609

