

1997000012698

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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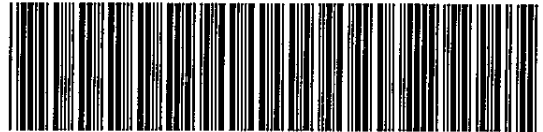
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

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# GMC Mortgage Corporation

7590 NW 186 St. Suite 210 Miami, Fl. 33015

Office: 305-826-9001 • Fax 305-826-6660

10/29/02

To whom it may concern:

We are filing these articles to amendment for

G.M.C. Mortgage Corporation  
7590 N.W. 186 st Suite 210  
Miami, Fl 33015  
(305)826- 9001

Sincerely,

Joseph Cala

A handwritten signature in black ink, appearing to read "Joseph Cala". The signature is written over the printed name "Joseph Cala".



FLORIDA DEPARTMENT OF STATE  
Jim Smith  
Secretary of State

November 8, 2002

G.M.C. MORTGAGE, CORP.  
ATTN: JOSEPH CALA  
7590 NW 186TH ST, SUITE 210  
MIAMI, FL 33015

SUBJECT: G.M.C. MORTGAGE, CORP.  
Ref. Number: P97000012698

We have received your document for G.M.C. MORTGAGE, CORP. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be adopted in one of the following manners:

**(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.**

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

**(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.**

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

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.")

The registered agent must sign accepting the designation.

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

The name and title of the person signing the document must be noted beneath or opposite the 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) 245-6957.

Pamela Smith  
Document Specialist

Letter Number: 502A00061097

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED

02 NOV 18 PM 1:28

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

G.M.C. Mortgage Corporation

(present name)

P97000012698

(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

I am amending the principle, registered office and officer's address to:

7950 NW 186 St Suite 210  
Miami, Fl. 33015

Officers and Directors to be deleted:

VP Guido Torres  
165 west 37 st  
Hialeah, Fl. 33012

SD Gladys Cala  
165 west 37 st  
Hialeah, Fl. 33012

The new registered agent is Joseph Cala.

**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: October 25, 2002

**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 15 day of November, 2002

I hereby am familiar with and accept the duties and responsibilities as Registered Agent

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Joseph Cala

(Typed or printed name)

President / Registered Agent

(Title)