

P97000031460



HNL Mortgage Corp.
Licensed Mortgage Brokerage Business

May 19, 1997

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

FILED
97 JUN 10 PM 3:34
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Re: HNL MORTGAGE CORP.

100002187781--5
-05/22/97--01037--006
*****35.00 *****35.00

To Whom it may concern:

**Please be advised that I Hugo A. Angel Jr. am
appointing my self as President/Vice President/
Secretary/Treasurer. I am the only Director and
Officer. Please change your records accordingly.
Enclosed you will find a check in the amount of
\$35.00 as you requested.**

Sincerely,


Hugo A. Angel Jr.

Amend 100002187781--5

UFC 6-11-97





FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

June 2, 1997

HUGO A. ANGEL JR.
HNL MORTGAGE CORP.
2500 S.W. 107 AVENUE SUITE #49
MIAMI, FL 33165

SUBJECT: HNL MORTGAGE CORP.
Ref. Number: P97000031460

RECEIVED
97 JUN 10 AM 10:17
DIVISION OF CORPORATIONS

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

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

THE \$35.00 SENT IN WILL BE SUFFICIENT FOR FILLING THE ATTACHED AMENDMENT.

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) 487-6052.

Vickie Whitfield
Corporate Specialist

Letter Number: 897A00029384

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

HNL MORTGAGE CORP.

(present name)

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)

ARTICLE VII AMENDED TO READ

HUGO A. ANGEL JR

2500 SW 107th #49

PRESIDENT

MIAMI FL 33165

+

DIRECTOR

+

V. PRESIDENT

+

SECRETARY

+

TREASURER

+

OFFICER

FILED
97 JUN 10 PM 3:36
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: 6/5/97

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 5 day of JUNE, 19 97

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)

HUGO A. ANGEL JR.
Typed or printed name

INCORPORATOR
Title