

P97000031460

Florida Department of State
Division of Corporations
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(((H00000034074 5)))

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To: Division of Corporations
Fax Number : (850) 922-4000

From: Account Name : EMPIRE CORPORATE KIT COMPANY
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00 JUN 28 AM 10:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED
00 JUN 28 AM 7:30
DIVISION OF CORPORATIONS

BASIC AMENDMENT

HNL MORTGAGE CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amend
payee
6/28/00

6/27/00 8:49 AM



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 27, 2000

HNL MORTGAGE CORP.
8500 SW 8 STREET
SUITE 252
MIAMI, FL 33144US

SUBJECT: HNL MORTGAGE CORP.
REF: P97000031460

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6906.

Darlene Connell
Corporate Specialist

FAX Aud. #: E00000034074
Letter Number: 100A00036319

FILED

00 JUN 28 AM 10:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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ARTICLE OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF
HNL MORTGAGE CORP.

(present name)

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 VI-

DELETE:

ANGEL, NANCY- P
ANGEL, HUGO JR- D,T,S
8500 SW 8 ST.
SUITE 252
MIAMI, FL 33144

ADDED:

EDWARDS, CHRISTINE-P,VP,S,T,D
8500 SW 8 ST.
SUITE 252
MIAMI, FL 33144

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 if not contained in the amendment itself,
are as follows:

THIRD: The date of each amendment's adoption: 6/16/00

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FOURTH: Adoption of Amendments(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 provide 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 shareholders action and shareholder action was not required.

Signed this day 16 of JUNE, 2000.

Signature Christine A. Edwards
 (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)

CHRISTINE EDWARDS

Typed or printed name

P, VP, S, T, D

Title

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