

P97000039322

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



900051354489

04/25/05--01009--009 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 APR 25 PM 2:19

Amend.

ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION

OF

BANAMEX MORTGAGE CORP.

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following articles of amendment to its articles of incorporation to take effect upon the adjournment of the meeting of the Board of Directors.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2005 APR 25 PM 2:19

FIRST: Amendment(s) adopted:

Article VIII – BOARD OF DIRECTORS

The boards of Director(s) have accepted the following amendment to the officer/director as follows:

FLORA RODRIGUEZ DELETED AS VICE-PRESIDENT, DIRECTOR

SECOND: The amendment was adopted this April 20, 2005 by the board of directors without shareholder action and shareholder action was not required.

Signed this 20 day of April, 2005.

By


YANYIS PADRON – PRESIDENT