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Florida Department of State

Division of Corporations

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To:

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

From:

Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305)599-0839
Fax Number : (305)716-0346

BASIC AMENDMENT

FIRST EQUITY MORTGAGE COMPANY

Certificate of Status	0
Certified Copy	0
Page Count	02
Estimated Charge	$35.00

Amendment
7-9-99 DC

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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FIRST EQUITY MORTGAGE COMPANY

(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)*

ADD ARTICLE VI:

THE NAMES AND ADDRESSES OF THE SHARE HOLDERS ARE:

DANIEL A. RODRIGUEZ 47.5%	JOSE VALDEZ LEAL 14.75%
MIGUEL AÑGEL MARTINEZ 9.375%	MARIA CECILIA MONTILLA 9.375%
DIEGO RODRIGUEZ 5.0%	RAFAEL ROJOS 5.0%
JOSE VALDEZ 5.0%	ROLANDO MORENO 2.5%
LOURDES VALDEZ 1.5%	

THE ADDRESS FOR ALL THE NAMES ABOVE SHALL BE:

7446 SW 48 Street Miami, Florida 33155

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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: JULY 8, 1999.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

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☒ 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 8th day of July, 1999.

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)

DANIEL RODRIGUEZ
Typed or printed name

PRESIDENT
Title