

P97000081684

Michael E. Vigil

Requestor's Name

9445 Fontainebleau Blvd., #206

Address

Miami FL 33172

City/State/Zip

Phone #

Office Use Only

**CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):**

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

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NEW FILINGS	
	Profit
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	Limited Liability
	Domestication
	Other

AMENDMENTS	
	Amendment
	Resignation of R.A., Officer/ Director
	Change of Registered Agent
	Dissolution/Withdrawal
	Merger

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-10/07/97--01083--004  
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OTHER FILINGS	
	Annual Report
	Fictitious Name
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

Name Change  
10-15-97

Examiner's Initials

LFT

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

ASTRO MORTGAGE INC.  
Document No. P97000081684

Pursuant to 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: **Article 1 being amended to:**

The name of this corporation shall be:

**GUARANTEE MORTGAGE INC.**

**Article III being amended to:**

The principal place of business and mailing address of this corporation shall be:

**GUARANTEE MORTGAGE INC.  
9445 FOUNTAINEBLEAU BLVD. #206  
MIAMI, FLORIDA 33172**

SECOND: Amend Certificate of Designation  
Registered Agent/Registered Office (page 5)

**Amend paragraph 2 to read:**

First that GUARANTEE MORTGAGE INC. desiring to organize under the laws of the State of Florida with its principal office, as indicated in the articles of incorporation has named MICHAEL EDMUND VIGIL, located at MIAMI, County of DADE, State of Florida, as its agent to accept service of process within this state.

THIRD: The date of each amendment's adoption: **October 6, 1997.**

FOURTH: Adoption of Amendment(s):

✓

The amendment(s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

(page 2)

Signed this day 6 of October, 1997.

Signature: Michael Vigil  
Incorporator

**MICHAEL EDMUND VIGIL**  
**PRESIDENT**