

P98000004641

**SPEEDY MORTGAGE, INC.**  
**3900 NW 79th AVENUE**  
**SUITE #480**  
**MIAMI, FLORIDA 33166**

**305-513-4890**  
**305-513-4891**  
**FAX: 513-4892**

4/20/98

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

FILED  
98 MAY 15 AM 9:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

To Whom it May Concern:

800002509308--1  
-05/04/98--01048--007  
\*\*\*\*\*87.50 \*\*\*\*\*87.50

Enclosed please find my application for the amendment of the initially filed "Trinity Mortgage, Inc.". The new name is Speedy Mortgage Inc. I have enclosed the amount of \$87.50 for the filing fee and the certificate of amendment.

The mailing address for this corporation is 13428 SW 65 lane, Miami, Fl. 33183. The phone numbers for the business are as on the header. Feel free to call us if there should be any questions.

Thank you in advance for your prompt attention to this matter.

Sincerely,

  
Laurina Emiliani  
President

~~6018-10358~~  
N/c

VS MAY 18 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

May 8, 1998

LAURINA EMILIANI  
SPEEDY MORTGAGE, INC.  
3900 NW 79TH AVE., STE. 480  
MIAMI, FL 33166

SUBJECT: TRINITY MORTGAGE, INC.  
Ref. Number: P98000004641

We have received your document for TRINITY MORTGAGE, INC. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The date of adoption of each amendment must be included in the document.

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) 487-6909.

Velma Shepard  
Corporate Specialist

Letter Number: 998A00025591

RECEIVED  
98 MAY 15 AM 8:26  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
98 MAY 15 AM 9:10  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

TRINITY MORTGAGE, INC.  
(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 I: NAME:

SPEEDY MORTGAGE, INC.

**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: April 6, 1998

**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 6<sup>th</sup> day of April, 19 98

Signature

[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)

LAURINA ZHILIANI  
Typed or printed name

President/Incorporator  
Title