

P98000013463

Florida Department of State  
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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

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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

J & D MORTGAGE INC

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

AMENDED  
KRC  
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DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

J & D MORTGAGE INC

(present name)

FILED  
9 FEB 10 PM 2:43  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

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 SEVEN:

The names and addresses of the officers and directors are:

President/Director: Ivette Hernandez 900 W. 49th St., Ste 316  
Hialeah, FL 33012

Secretary/Director: Jean Karlos Frometa 900 W. 49th St., Ste 316  
Hialeah, FL 33012

The name and address of the new registered agent is:

Ivette Hernandez 900 W. 49th St., Ste 316  
Hialeah, FL 33012

I accept the designation as registered agent Ivette Hernandez



Registered Agent

**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:

Prepared by: Ivette Hernandez  
900 W. 49th St., Ste 316  
Hialeah, FL 33012  
(305) 362-9330

THIRD: The date of each amendment's adoption: Feb. 8, 1999

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

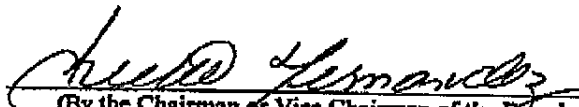
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 day 9th of February, 19 99

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)

Ivette Hernandez

Typed or printed name

President

Title