

P98000024645

(Requestor's Name)

BORINQUEN MORTGAGE CORPORATION
5243 E. COLONIAL DR. STE. B
ORLANDO, FLORIDA 32807

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

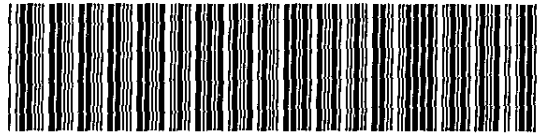
(Business Entity Name)

(Document Number)

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SECTION 10
TALLAHASSEE, FLORIDA

Amend
T. Lewis

12/15/03



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

December 9, 2003

BORINQUEN MORTGAGE CORPORATION
5243 E. COLONIAL DRIVE
SUITE B
ORLANDO, FL 32807

SUBJECT: BORINQUEN MORTGAGE CORPORATION
Ref. Number: P98000024645

We have received your document for BORINQUEN MORTGAGE CORPORATION and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document needs the officer signature.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 803A00066030

RECEIVED
DEC 15 AM 8:21
DIVISION OF CORPORATIONS

FILED
03 DEC 15 PM 3:32
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

BORINQUEN MORTGAGE CORPORATION

(Present Name)

P98000024645

(Document Number of Corporation (If known))

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 II - PRINCIPAL OFFICE: 242 RED MAPLE DR., KISSIMMEE, FL 34743

**ARTICLE III - 100 SHARES COMMON STOCK-NO PAR VALUE
ROSA NILDA PEREZ - 100 SHARES**

**ARTICLE VI - DIRECTOR THE COMPANY WILL BE RUN BY THE BOARD OF DIRECTORS,
THE DIRECTORS ARE: ROSA NILDA PEREZ**

ARTICLE VII - OFFICERS

ROSA NILDA PEREZ - PRESIDENT

ROSA NILDA PEREZ - SECRETARY

ROSA NILDA PEREZ - TREASURER

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 1, 2003

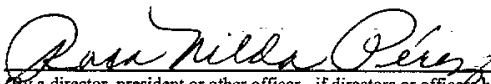
FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 29th day of OCTOBER, 2003

Signature: 
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee or other court appointed fiduciary, by that fiduciary.)

ROSA NILDA PEREZ

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35