

P98000031452

**DENISON MORTGAGE COMPANY.**

215 W. 56<sup>th</sup> ST.  
HIALEAH, FL. 33012  
(305) 822-0669

June 15, 1998

SECRETARY OF STATE  
DIVISION OF CORPORATION

Re: Article of Amendment

Enclosed please find the original and one copy of the Article of Amendment of Denison Mortgage Company, together with a check in the amount of \$43.75. This represents the cost of Filing Fees and Certificate of Status of this company.

APPROVED  
AND  
FILED  
98 JUN 19 AM 9:42  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

600002565486--8  
-06/19/98--01068--003  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Sincerely

Maribel Reyes  
Maribel Reyes President

CM  
P98000031452  
Amend  
308  
6-19-98  
\*Check of 1800

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

DENISON MORTGAGE COMPANY

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 VIII** NEW BOARD OF DIRECTOR

PRESIDENT/	MARIBEL REYES	215 W. 56 ST.
SECRETARY		HIALEAH, FL. 33012

**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: 6/16/98

**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.

(continued)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

98 JUN 19 AM 9:42

APPROVED  
AND  
FILED

Signed this 16 day of June, 19 98.

Signature Maribel Reyes  
(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)

MARIBEL REYES

Typed or printed name

PRESIDENT

Title