

P980000 88976



ACCOUNT NO. : 072100000032

REFERENCE : 217427 10129A

AUTHORIZATION :

COST LIMIT : \$ 43.75

Patricia Puyitt

ORDER DATE : April 26, 1999

ORDER TIME : 12:06 PM

ORDER NO. : 217427-005

400002851844--3

CUSTOMER NO: 10129A

CUSTOMER: Karen Spell, Esq
Jeffrey S. Rosenberg, Esq
Suite 109
1601 North Palm Avenue
Pembroke, FL 33026

RECEIVED

99 APR 26 PM 12:53

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

DOMESTIC AMENDMENT FILING

NAME: BANCASA MORTGAGE OF MIAMI,
INC.

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

XX CERTIFIED COPY
 PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Robert Maxwell

EXAMINER'S INITIALS:

FILED
99 APR 26 PM 2:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4-27-99

CC

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

BANCASA MORTGAGE OF MIAMI, INC.,

(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)*

Remove Jose a. Vasquez as a director and officer

FILED
99 APR 26 PM 2:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: March 15, 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 15 of March, 19 99.

Signature _____

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders) Juan A. Jaramillo, President

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title