

P98000098342

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H00000060723 4)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations
Fax Number : (850) 922-4000

From:

Account Name : LAZARUS CORPORATE FILING SERVICE, INC.
Account Number : I20000000019
Phone : (305) 552-5973
Fax Number : (305) 220-1440

FILED
00 NOV 20 PM 4:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

CITIMORTGAGE & INVESTMENT, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

Amendment
11/21/00

RECEIVED
00 NOV 20 PM 4:15
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

November 20, 2000

CITIMORTGAGE & INVESTMENT, INC.
175 FONTAINEBLEAU BLVD.
#2A3
MIAMI, FL 33172

SUBJECT: CITIMORTGAGE & INVESTMENT, INC.
REF: P98000098342

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

THE PURPOSE OF THIS AMENDMENT IS NOT CLEAR. ARTICLE XIII OF THE ORIGINAL ARTICLES OF INCORPORATION IS A WORD ARTICLE CONCERNING THE RIGHT TO AMEND THE ARTICLES.

PLEASE CHOOSE THE CORRECT ARTICLE # AND GIVE IT A SHORT TITLE SO THAT IT IS CLEAR HOW PRUDENCIA ENRIQUEZ SHOULD BE ADDED.

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) 487-6880.

Karen Gibson
Corporate Specialist

FAX Aud. #: E00000060723
Letter Number: 700A00059563

H00000060723

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

CITIMORTGAGE & INVESTMENT, 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)

ARTICLE VIII- DIRECTORS

Added:

PRUDENCIA ENRIQUEZ
6215 West 20th Avenue Apartment 421
Hialeah Florida 33012
S/S #267-85-7607 DOB: 4-28-1922

FILED
00 NOV 20 PM 4:59
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

H00000060723

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not

H00000060723

THIRD: The date of each amendment's adoption: November 17, 2000

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 17th day of NOVEMBER, 19 2000

Signature *Enrique Enriquez Jr.*
(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)

Enrique Enriquez Jr.

Typed or printed name

President

Title

H00000060723