

P99000007207

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500002946045--3

-07/30/99--01058--022

\*\*\*\*\*35.00 \*\*\*\*\*35.00

OFFICE USE ONLY

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. AMERICAN HOME MORTGAGE SERVICES, INC.  
(Corporation Name) (Document #)

2. (Corporation Name) (Document #)

3. (Corporation Name) (Document #)

4. (Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

C. COULLIETTE JUL 30 1999

Examiner's Initials

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

**AMERICAN HOME MORTGAGE SERVICES, INC.**

**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 adopted:**

**ARTICLE I - NAME**

**The name of the Corporation will be: AMERICAN HOME MORTGAGE SERVICES, INC.**

**The principal place of business of this corporation: 8500 SW 8TH. ST., SUITE #236, MIAMI, FL. 33144.**

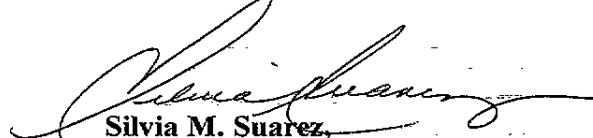
**SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:**

**THIRD: The date of each amendment's option was: July 13, 1999.**

**FOURTH: The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.**

**FIFTH: The registered office of the corporation shall be: Remain the same.**

**SIXTH: The name and street address of the officers and directors shall be:**

  
**Silvia M. Suarez,**  
**8500 SW 8th. St. Suite #236,**  
**Miami, FL. 33144**  
**PRESIDENT**

**FILED**  
**99 JUL 30 PM 1:03**  
**SECRETARY OF STATE**  
**TALLAHASSEE, FLORIDA**

**Signed this 27th. day of July 1999.**

  
**By: Julio N. Suarez**  
**President/Initial Incorporator**