

Florida Department of State  
Division of Corporations  
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To: Division of Corporations  
Fax Number : (850) 617-6380

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
Account Number : 072450003255  
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TALLAHASSEE, FLORIDA

**COR AMND/RESTATE/CORRECT OR O/D RESIGN**

**FANTASTIC MORTGAGE, CORP.**

Certificate of Status	0
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Page Count	03
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*Amended*

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Corporate Filing Menu

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March 3, 2008

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

FANTASTIC MORTGAGE, CORP.  
4150 NW 7TH STREET, #200  
MIAMI, FL 33126

SUBJECT: FANTASTIC MORTGAGE, CORP.  
REF: P99000013774

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.

Our records indicate the current name of the entity is as it appears on the enclosed computer printout. Please correct the name throughout the document.

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) 245-6908.

Sylvia Gilbert  
Regulatory Specialist II

FAX Aud. #: H08000055102  
Letter Number: 208A00013165

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TALLAHASSEE, FLORIDA

P.O BOX 6327 - Tallahassee, Florida 32314

H08000055102

③

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

Fantastic Mortgage, Corp.

(Name of corporation as currently filed with the Florida Dept. of State)

P99000013774

(Document number of corporation (if known))

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Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED: (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

The following person is being removed:

Stephanie Perez, President

The following person is being added:

Yandevis Delgado, President

4150 NW 7 St Suite 200

Miami, FL 33126

The Registered Agent is being amended to read as follows

Yandevis Delgado

4150 NW 7 St Suite 200

Miami, FL 33126

X 

Signature Registered agent

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

H08000055102

The date of each amendment(s) adoption: 02/25/08

Effective date if applicable: 02/25/08  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 25 day of February, 2008

Signature

(By a director, president or other officer. If no 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)

Stephanie Perez  
(Typed or printed name of person signing)

President  
(Title of person signing)

FILING FEE: \$35

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