

P99000021697

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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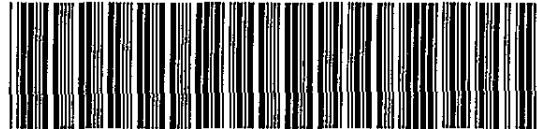
(Business Entity Name)

(Document Number)

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DIVISION OF REGISTRATIONS  
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B. McKnight OCT 14 2005

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** HOMESIDE CORPORATION

**DOCUMENT NUMBER:** P99000021697

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

ALBERTO SOMEILLAN

(Name of Contact Person)

HOMESIDE CORORATION

(Firm/ Company)

1525 sw 87TH. AVE.

(Address)

MIAMI, FL 33174

(City/ State and Zip Code)

For further information concerning this matter, please call:

ALBERTO SOMEILLAN

(Name of Contact Person)

at ( 305 ) 266-1708

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
(Additional copy is  
enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**

Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**

Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

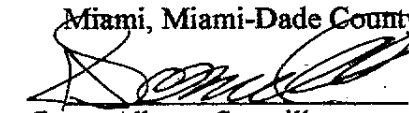
**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
HOMESIDE CORPORATION**

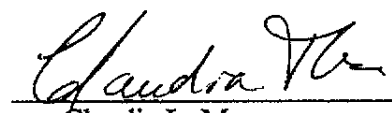
We, the undersigned, director of Homeside Corporation, organized under the laws of the State of Florida, hereby certify:

1. The name of the corporation is Homeside Corporation
2. The Certificate of Incorporation of this Corporation was filed in the Office of the Secretary of State of Florida on March 9<sup>th</sup>, 1999 document number P99000021697.
3. That articles of Incorporation of this Corporation shall be and are amended to read as follows:
  - A. To accept the designation of Claudia L. Mesa as its new Vice-President

The above changes were approved in a meeting of stockholders and directors held on September 12, 2005

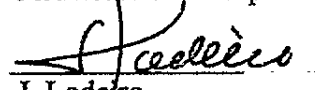
IN WITNESS WHEREOFF, we have signed this Certificate this September 12, 2005 at Miami, Miami-Dade County, Florida.

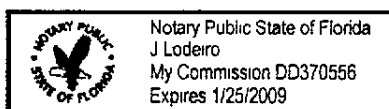
  
Alberto Someillan  
Director/President

  
Claudia L. Mesa  
Vice-President

STATE OF FLORIDA)  
COUNTY OF MIAMI-DADE)

I HEREBY CERTIFY that in Miami, Miami-Dade County, Florida on this September 12, 2005 personally appeared Alberto Someillan and Claudia L. Mesa, well known to me, who executed this Certificate of Amendment of Certificate of Incorporation, and now acknowledge before me that they subscribed to said Amendment of the aforesaid Certificate of Incorporation.

  
J. Lodeiro  
Notary Public  
State of Florida at Large.



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FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS