

P99000026535

August 3, 1999

800002952608--6  
-08/06/99-01060-002  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

To Whom It May Concern:

If any questions please contact Fernando G. Pou at (407) 894-3008  
return address:

FERNANDO G. POU  
4936 DOVER CIRCLE  
ORLANDO, FL 32807

Thanks,

Fernando G. Pou

FILED  
99 AUG - 6 AM 9:22  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

AMEND  
DEC  
8-12

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

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JC & Pou Mortgage, Inc.  
(present name)

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*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)*

Add:

Article VI

Officers and Directors  
Add Vice-President and Director  
Doraliz Torres  
119 Flower Queen Ct.  
Orlando, Fl 32807

**FILED**  
99 AUG -6 AM 9:22  
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: August 3, 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 3rd day of August, 19 99.

Signature

  
(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).

Fernando G. Pou

Typed or printed name

President

Title