

# P99000026535

## F. D. Pou Mortgage Investment Company

"La Hipotecaria Hispana"

Curry Ford Plaza ~ 3346 Curry Ford Rd.; Orlando, FL. 32806

Ph: (407) 895-5565 ~ Fax (407) 895-5564

October 4, 2002

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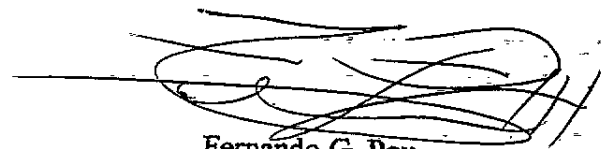
Division of Corporations  
P. O. Box 6327  
Tallahassee, Florida 32314

To Whom It May Concern:

Please file Articles of Amendment to Articles of Incorporation of F. D. Pou Mortgages Investments Company as included hereby. Check # 2252 for \$ 43.75 included for fees.

If any additional information is needed, please communicate with us at the address indicated in heading.

Thank You,



Fernando G. Pou  
President

Included:

- 1) Articles of Amendment
- 2) Check # 2252

FILED  
02 OCT 10 AM 8:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amend

T BROWN OCT 11 2002

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**F. D. Pou Mortgage Investments Company**

FILED  
02 OCT 10 AM 8:33  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*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:

ADD:

Article VII- OWNERSHIP OF CORPORATION

1. Fernando G. Pou, P/D,S/D,T/D'  
418 Pepin Dr., Orlando, Florida 32825

Percentage of Ownership of Corporation: 50%

2. Doraliz Torres, VP/D  
418 Pepin Dr., Orlando Florida 32825

Percentage of Ownership of Corporation: 50%

**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 13, 2002

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The numbers 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 15 day of AUGUST, 2002.

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 - Director

Title