

P99000047124

I & F MORTGAGE GROUP, INC.
631 E. OAK RIDGE RD. SUITE #1
ORLANDO, FLORIDA 32809

City/State/Zip

Phone #

Office Use Only

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

1. _____ (Corporation Name) _____ (Document #)
500003102515--3
-01/19/00--01051--001
2. _____ (Corporation Name) _____ (Document #)
*****52.50 *****52.50
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☐ Amendment
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

FILED
00 JAN 19 AM 9:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amended

T. LEWIS JAN 27 2000

Examiner's Initials



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

January 11, 2000

J & F MORTGAGE GROUP
631 E. OAKRIDGE ROAD
SUITE 1
ORLANDO, FL 32809

SUBJECT: J & F MORTGAGE GROUP, INC.
Ref. Number: P99000047124

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

The incorporator(s) cannot be amended or changed. Please correct your document accordingly.

The fee to file articles of amendment is \$35. Certified copies are optional and are \$8.75 for the first 8 pages of the document, and \$1 for each additional page, not to exceed \$52.50.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6905.

Thelma Lewis
Corporate Specialist Supervisor

Letter Number: 900A00001387

1/15/00
Enclosed check for address change
We apologize for any inconvenience.

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

FILED
00 JAN 19 AM 9:42
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

J & F MORTGAGE GROUP, INC.

(present name)

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)*

Article #1

J & F INTERNATIONAL MORTGAGE, INC. (Amended)

Article #4 Incorporator (Amended)

Carmen Ines Colon . 631 E.Oak Ridge Rd. Ste 1.
Orlando, Florida 32809

Article #3 Principal Office

631 E.Oak Ridge Rd. Suite 1 Orlando, Florida 32809

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:

Article #5 Officer

President - Carmen Ines Colon --- 25 shares
Vice-President - Ramon Ortega Gonzalez --- 25 shares
Secretary - Marcus Erazo --- 25 shares
Treasurer - Dilcia E. Ortega --- 25 shares

Article #6 Director

Carmen Ines Colon
Ramon Ortega Gonzalez

THIRD: The date of each amendment's adoption: January 3, 2000

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 3 day of January, 2000

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)

Ramon Ortega Gonzalez
Typed or printed name

President & CEO

Title