

P9 9000059045

(Requestor's Name)

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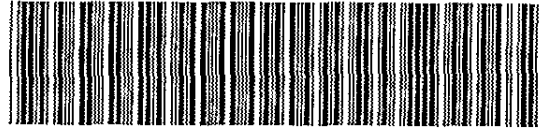
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 29, 2003

B
ROBERTO ARBULU
1705 N. STATE ROAD 7
MARGATE, FL 33063

SUBJECT: ALPHA CAPITAL GROUP, INC.
Ref. Number: P99000059045

We have received your document for ALPHA CAPITAL GROUP, INC. and your check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned for the following correction(s):

ROBERTO ARBULU MUST SIGN THE DOCUMENT.

The document must have original signatures.

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) 245-6880.

Karen Gibson
Document Specialist

Letter Number: 103A00025644

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DIVISION OF CORPORATIONS

Affidavit

To Whom It May Concern:

This is to confirm that we are dissolving Alpha Mortgage Group, Inc., and we do not intend to use this name in the future.


Roberto Arbulu


Marianne Arbulu

Margate, 04/17/2003

X Rachael Barnes

RACHAEL BARNES
Notary Public, State of Florida
My comm. exp. Feb. 6, 2004
Comm. No. CC907805

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Alpha Capital Group, Inc

(present name)

P99000059045

(Document Number of Corporation (If known))

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)

This amendment is to change the name of the corporation from Alpha Capital Group, Inc. to the new name of Alpha Mortgage Group, Inc.

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:

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THIRD: The date of each amendment's adoption: 4/18/03

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 18th day of April, 2003

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)

Roberto Arbulu

(Typed or printed name)

Secretary
(Title)