

P99000064551



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

August 25, 1999

Tri-Star Mortgage and Financial Services, Inc.
5921 Hollywood Blvd., Suite One
Hollywood, FL 33021

400002986314--5

-09/14/99--01010--010

*****43.75 *****43.75

SUBJECT: TRI-STARR MORTGAGE AND FINANCIAL SERVICES, INC.
Ref. Number: P99000064551

We have received your document for TRI-STARR MORTGAGE AND FINANCIAL SERVICES, INC. . However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The Division of Corporations does not file corporate resolutions. Changes in the officers/directors can be made by filing articles of amendment to the articles of incorporation.

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.

Please return a copy of this letter along with your document to ensure proper handling.

If you have any questions concerning this matter, please either respond in writing or call (850) 487-6901.

Susan Payne
Senior Section Administrator

Letter Number: 599A00042633

FILED
99 SEP 23 PM 12:15
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

S. PAYNE SEP 27 1999

FILED

99 SEP 23 PM 12:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

TRI-STAR MORTGAGE AND FINANCIAL SERVICES, 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 VII

This article should be amended to read:

The initial Board of Directors shall consist of 3 persons and the name and address of the persons who are to serve as directors are:

- ..PRESIDENT/TREASURER-Yasmin Pottinger-1525 Fairway Road,
Pembroke Pines, Florida 33026.
- ..VICE PRESIDENT-Archibald Grant-16765 N.W. 14th Court,
Pembroke Pines, Florida 33028.
- ..SECRETARY-Deyon McKneith-17600 N.W. 32nd Avenue, Miami, Florida
33055.

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: 8-25-99

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 25 day of August, 19 99

Signature

Yasmin Pottinger
(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)

YASMIN POTTINGER

Typed or printed name

PRESIDENT

Title