

P99000065387

Florida Department of State  
Division of Corporations  
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Fax Number : (850) 922-4000

From: Account Name : EMPIRE CORPORATE KIT COMPANY  
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TALLAHASSEE, FLORIDA

BASIC AMENDMENT

CITY MORTGAGE OF AMERICA, INC.

|                       |         |
|-----------------------|---------|
| Certificate of Status | 0       |
| Certified Copy        | 0       |
| Page Count            | 03      |
| Estimated Charge      | \$35.00 |

Amendment  
8/22/00  
DC

8/21/00 2:28 PM



**FLORIDA DEPARTMENT OF STATE**  
Katherine Harris  
Secretary of State

August 22, 2000

CITY MORTGAGE OF AMERICA, INC.  
1890 SW 57 AVENUE  
SUITE 107  
MIAMI, FL 33155US

SUBJECT: CITY MORTGAGE OF AMERICA, INC.  
REF: P99000065387

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

Our records reflect ELIODORO ALVARADO is the only officer listed. He is listed as President, Vice-President, Secretary and Treasurer. Please correct your document accordingly.

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) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H00000043936  
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Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314

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ARTICLE OF AMENDMENT  
TO  
ARTICLE OF INCORPORATION  
OF

FILED  
00 AUG 22 PM 4:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CITY MORTGAGE OF AMERICA, INC.  
(present name)

Pursuant to the provisions of section 607.1806, Florida Statutes, this 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-

DELETE:

ADDED:

ELIODORO ALVARADO-D, P, VP, S, T  
12881 SW 60 ST.  
MIAMI, FL 33183

RONALD D. GILMORE-D, PS  
1890 SW 57 AVE. STE. 107  
MIAMI, FL 33155

NADJAH ELIAS- VP, T  
1890 SW 57 AVE. STE. 107  
MIAMI, FL 33155

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 if not contained in the amendment itself,  
are as follows:

THIRD: The date of each amendment's adoption: 6/20/2000

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**FOURTH: Adoption of Amendments (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 provide 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 shareholders action and shareholder action was not required.

Signed this day 20 of JUNE, 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 )

ELIODORO ALVARADO

Typed or printed name

P, VP, S, T, D

Title

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