

Division of Corporations

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P99000077/55

Florida Department of State

Division of Corporations

Public Access System

Katherine Harris, Secretary of State

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Account Name : PATRICK VIVIES CPA, PA
Account Number : T19990000179
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Fax Number : (954) 929-6221

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BASIC AMENDMENT

MIAMI MORTGAGE PARTNERS, INC.

Certificate of Status	0
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Amendment
06-25-01
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Jun 25 01 11:49a Patrick Vivies CPA PA (954)929-6221
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FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

June 25, 2001

MIAMI MORTGAGE PARTNERS, INC.
700 E DANIA PEACH BLVD
202
DANIA, FL 33004

SUBJECT: MIAMI MORTGAGE PARTNERS, INC.
REF: P99000077155

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.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6050.

Darlene Connell
Corporate Specialist

FAX Aud. #: H01000076037
Letter Number: 101A00038218

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

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**Articles of Amendment
To
Articles of Incorporation
Of**

MIAMI MORTGAGE PARTNERS, INC.

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Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted:

Article I: The name of the corporation shall be **Daniel Latour, Inc.**

Article II: The principal place of business and mailing address of this corporation is 3695 Saint Gaudens Rd, Coconut Grove, FL 33133.

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: June 25, 2001

FOURTH: Adoption of Amendment(s)

- ☐ The amendment(s) was / were approved by the shareholders. The number of votes cast for the amendment 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)

PREPARED BY:
PATRICK VIVIES CPA, PA
700 E. DANIA BEACH BLVD. SUITE 202
DANIA, FL 33004
(954) 929-4475

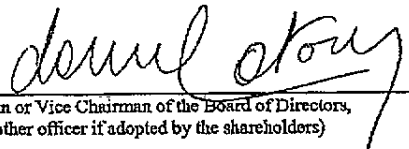
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- ☐ The number of votes cast for the amendment(s) was / were sufficient for approval by _____
- ☒ The amendment(s) was / were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was / were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 25 day of June, 2001.

Signature


(By the Chairman or Vice Chairman of the Board of Directors,
President or other officer if adopted by the shareholders)

OR

(By a directors if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Daniel Latour

Printed Name

Chairman, President

Title

PREPARED BY:
PATRICK VIVIES CPA, PA
700 E. DANIA BEACH BLVD. SUITE 202
DANIA, FL 33004
(954) 929-4475

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