

P99000078289

SPIEGEL & Utrera, P.A.

(Requestor's Name)

343 ALMERIA AVENUE

CORAL GABLES, FL 33134 - (305) 445-2700

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

1. AAA-ACCESS MORTGAGE, INC. P99000078289  
(Corporation Name) (Document #)
2. 0000003912030--8  
(Corporation Name) (Document #) 03/27/01--01054--022
3. \*\*\*\*105.00 \*\*\*\*35.00  
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4. 0000003912030--8  
(Corporation Name) (Document #)

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NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

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DIVISION OF CORPORATION

Examiner's Initials

Q COULLETTE MAR 27 2001

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**AAA-ACCESS MORTGAGE, INC.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** The Officers of the Corporation shall be:

President:	Richard Barber
Secretary:	David Vander Veen
Treasurer:	David Vander Veen

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whose addresses shall be the same as the principal address of the Corporation.

**SECOND:** The Directors of the Corporation shall be changed to:

David Vander Veen

whose addresses shall be the same as the principal address of the Corporation.



**THIRD:** The Registered Agent is listed as:

Richard Barber  
319 Avenida Del Norte  
Sarasota, Florida 34242

**FOURTH:** The Registered Agent shall be amended to:

Spiegel & Utrera, P.A.  
343 Almeria Avenue  
Coral Gables, Florida 33134

**FIFTH:** Spiegel & Utrera, P.A., having a business office identical with the registered office of the Corporation name above, and having been designated as the Registered Agent in the above and foregoing Articles of Amendment to Articles of Incorporation, is familiar with and accepts the obligations of the position of Registered Agent under the applicable provisions of the Florida Statutes.

Spiegel & Utrera, P.A.

By: 

Natalia Utrera, Vice President

**SIXTH:** The date of the adoption of this amendment is the 21 March 2001.

**SEVENTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**EIGHTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 21 March 2001.



Richard Barber, Chairman of the Board of Directors



**SPIEGEL & UTRERA, P.A.**  
L A W Y E R S

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343 ALMERIA AVENUE CORAL GABLES, FL 33134 - (305) 445-2700 - (800) 603-3900 - FACSIMILE (305) 447-8900  
MAILING ADDRESS - POST OFFICE BOX 144479, CORAL GABLES, FL 33114-4479