

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 05, 2002 8:00 am
Secretary of State

05-05-2002 90037 001 ***150.00
 05-05-2002 90037 002 *****8.75

DOCUMENT # P99000089828

1. Entity Name

BEACON FINANCIAL MORTGAGE CORP.

Beacon Financial Mortgage Bankers Corp

Principal Place of Business

**8323 NW 12TH STREET
 STE 210
 MIAMI FL 33126**

Mailing Address

**8060 SW 205TH STREET
 MIAMI FL 33189**

2. Principal Place of Business

3. Mailing Address

8323 NW 12 Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite 210

City & State

City & State

MIAMI FLA

Zip

Country

Zip

Country

33126

Dade

4. FEI Number

65-0954121

Applied For

Not Applicable

5. Certificate of Status Desired



**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

BLANCO, JUAN C

8323 NW 12TH ST

SUITE 210

MIAMI FL 33126

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

[Signature]
 Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

04-18-02

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PD** ☐ Delete
 NAME **BLANCO, JUAN C**
 STREET ADDRESS **8323 NW 12TH ST, STE 210**
 CITY-ST-ZIP **MIAMI FL 33126**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
 NAME
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 CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

[Signature]
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

04-18-02 (305) 593-7867

CR2E034 (9/01)

Attachment # 9900008928

ARTICLES OF AMENDMENT
TO
ARTICLE OF INCORPORATION
OF

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: (Indicate the article number(s) being amended, added or deleted):


REGISTERED AGNET AND BOARD OF DIRECTORS/OFFICERS:

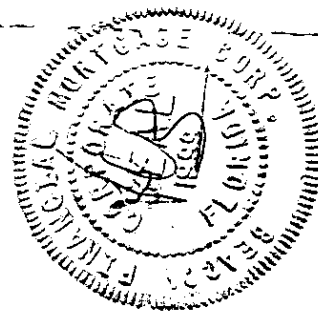
BE: The NAME of Beacon Financial Mortgage Corp

Be change to

Beacon Financial Mortgage Bankers Corp.

approved by 100% of the share holders


Juan Carlos Blanco
President



SECOND: If an amendment provides for exchange, or reclassification or cancellation of issued shares, provisions for implementation the amendment if not contained in the amendment itself, are as follows:

Attachment # P99000089828

THIRD: The date of each amendment's adoption: 04-18-02

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 18 day of April, 2002

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

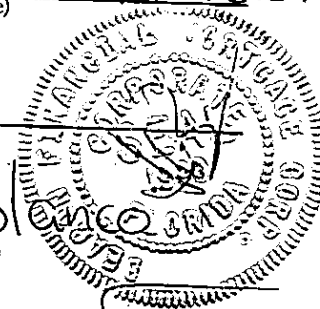
(By an incorporator if adopted by the incorporators)

Beacon Financial Mortgage Bankers
(Typed or printed name) Corporation

President

(Title)

Juan Carlos Blazquez



Attachment # P99000089828

04-18-02

THIRD: The date of each amendment's adoption: ~~5-31-01~~

FOURTH: Adoption of Amendment(s) (check one)

☒ the amendment(s) was/were approved by the board of directors without shareholder action and shareholder action was not required.

Signature

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity

Signature