

P99-000094-767

Florida Department of State

Division of Corporations

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Katherine Harris, Secretary of State

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To:

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Account Name : BERRIZ & GIRALDO P.A.
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00 APR 17 PM 4:45
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TALLAHASSEE, FLORIDA

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

1ST FLORIDA STATE MORTGAGE CAPITAL INC.

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

Amendment

April 17, 2000

1ST FLORIDA STATE MORTGAGE CAPITAL INC.
220 71ST SUITE 205
MIAMI BEACH, FL 33141

SUBJECT: 1ST FLORIDA STATE MORTGAGE CAPITAL INC.
REF: P99000094767

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.

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Darlene Connell
Corporate Specialist

FAX Aud. #: H00000017214
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
00 APR 17 PM 4:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1ST FLORIDA STATE MORTGAGE CAPITAL 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 VI OFFICERS & DIRECTORS

Irina Sundukova

President

Change:

Charles Carti

President

Nicolas de la Parte

Vicepresident

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:

Nora Giraldo
4080 SW 84 Ave
Miami, FL 33155
(305) 4859300

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THIRD: The date of each amendment's adoption: 4-14-00

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 14 day of April, 2000

Signature

IRINA ZUNDUKOVA

(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)

IRINA ZUNDUKOVA

Typed or printed name

presidente

Title

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