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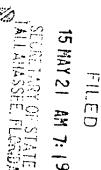
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May 20, 2015

Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314 Phone: (850) 245-6050

Re: 321Loans, Inc. (N14000010092)

To whom this may concern:

Please find enclosed the Articles of Amendment for the above referenced corporation with payment in the amount of \$35.00. At your convenience please confirm receipt of payment and email **Katherine**McGrath at katherine@gmail.com should you have any further questions.

Thank you.

Best regards,

Mellisa Richardson on behalf of 321Loans, Inc. 1410 SW 3rd St Pompano Beach, FL 33069 (888) 764-6092 Email:m.richardson@paralegalsupportgroup.com

COVER LETTER

TO: Amendment Section Division of Corporations 321 LOANS, INC. NAME OF CORPORATION: N14000010092 DOCUMENT NUMBER: The enclosed Articles of Amendment and fee are submitted for filing. Please return all correspondence concerning this matter to the following: Craig Smith (Name of Contact Person) (Firm/ Company) 1410 SW 3rd St (Address) Pompano Beach, FL 33069 (City/ State and Zip Code) c.smithcypress@gmail.com E-mail address: (to be used for future annual report notification) For further information concerning this matter, please call:

Enclosed is a check for the following amount made payable to the Florida Department of State:

\$35 Filing Fee \$\Bigcup \\$43.75 Filing Fee & Certified Copy Certified Copy

(Name of Contact Person)

Certified Copy
(Additional copy is enclosed)

□\$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy is
Enclosed)

247-0020

(Daytime Telephone Number)

Mailing Address

Trisha Santos

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

561

(Area Code)

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment to Articles of Incorporation of

321 LOANS, INC. (Name of Corporation as currently filed with the Florida Dept. of State) N14000010092 (Document Number of Corporation (if known) Pursuant to the provisions of section 617.1006, Florida Statutes, this Florida Not For Profit Corporation adopts the following amendment(s) to its Articles of Incorporation: A. If amending name, enter the new name of the corporation: name must be distinguishable and contain the word "corporation" or "incorporated" or the abbreviation "Corp." or "Inc." "Company" or "Co." may not be used in the name. 1451 W. Cypress Creek Road, Suite 207 B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS) Fort Lauderdale, FL 33309 C. Enter new mailing address, if applicable: 1410 SW 3rd St (Mailing address MAY BE A POST OFFICE BOX) Pompano Beach, FL 33069 D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address: Name of New Registered Agent: (Florida street address) New Registered Office Address: Florida (City) (Zip Code) New Registered Agent's Signature, if changing Registered Agent: I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:

(Attach additional sheets, if necessary)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X_Change X_Remove X_Add	PT John De V Mike Jo SV Sally S	<u>ones</u>	
Type of Action (Check One)	<u>Title</u>	Name	<u>Addres</u> s
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Remove			
2) Change			
Add			
3)Change		 	
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4) Change			•
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5) Change			
Add			
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6) Change Add			
Remove			

L. If amending or adding additional Articles, enter change(s) here: (attach additional sheets, if necessary). (Be specific)					
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The date of each amendment(s) adoption:late this document was signed.			, if other than the	
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Eff	ective date <u>if applicable</u> :	(no more than 90 days after amendment file date)		
	e: If the date inserted in this block ument's effective date on the Depar	does not meet the applicable statutory filing requirements, this date will n tment of State's records.	ot be listed as the	
4d	option of Amendment(s)	(CHECK ONE)		
	The amendment(s) was/were adop was/were'sufficient for approval.	ted by the members and the number of votes cast for the amendment(s)		
	There are no members or member adopted by the board of directors.	s entitled to vote on the amendment(s). The amendment(s) was/were		
	Dated	20.15		
	Signature			
	have not been	n or vice chairman of the board, president or other officer-if directors selected, by an incorporator — if in the hands of a receiver, trustee, or pointed fiduciary by that fiduciary)		
		Jeremy Marcus		
		(Typed or printed name of person signing)		
		President		
		(Title of person signing)	•	