

P02000038018



FIRST USA FUNDING, LLC

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CORP

IT NUMBER(S), (if known):

1. _____

(Document #)

300005506849--9

-05/13/02--01084--002

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531 N. Ocean Blvd., Ste. 201-A
Pompano Beach, FL 33062

3. _____

(Corporation Name)

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NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

02 MAY 13 AM 10:58

FILED

Examiner's Initials

05/17

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FIRST U.S.A. FUNDING, INC.

(present name)

PO2000038018

(Document Number of Corporation (If known))

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 VIII - The 100 shares of stock shall be acquired in the following proportions by the named officers:
50 shares by PANKAJ B. SAWHNEY at 0.01 ¢ per share &
50 shares by RITU B. HOLLIS at 0.01 ¢ per share.

ARTICLE IX - The voting rights of first USA FUNDING shall be assigned as follows:

51% to PANKAJ B. SAWHNEY
49% to RITU B. HOLLIS.

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:

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 05/08 / 2002.

FOURTH: Adoption of Amendment(s) (CHECK ONE)

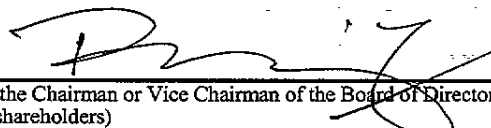
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 08TH day of MAY, 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)

RITU B. HOLLIS
(Typed or printed name)

Treasurer
(Title)