

PO2000125882

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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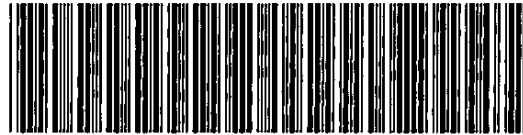
(Business Entity Name)

(Document Number)

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11/16/06--01024--020 **35.00

EFFECTIVE DATE
12-04-06

FILED
2006 DEC -1 AM 8:21
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.

DEC 01 2006

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Tropical Lending Inc.

(Name of Corporation)

DOCUMENT NUMBER: P02000125882

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Daniel Jerusalem

(Name of Contact Person)

Tropical Lending Inc.

(Firm/Company)

405 NE 2 AVE

(Address)

Hallandale, FL 33009

(City/State and Zip Code)

For further information concerning this matter, please call:

Daniel Jerusalem

(Name of Contact Person)

at (954) 444-6403

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

Mailing Address:

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

Street Address:

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

November 17, 2006

DANIEL JERUSALMI
TROPICAL LENDING INC.
405 NE 2 AVE.
HALLANDALE, FL 33009

SUBJECT: TROPICAL LENDING INC.
Ref. Number: P02000125882

We have received your document for TROPICAL LENDING INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 406A00067360

RECEIVED
2006 DEC -1 AM 8:00
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Tropical Lending Inc.

DOCUMENT NUMBER: P02000125882

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Daniel Jerusalmi

(Name of Contact Person)

Tropical Lending Inc.

(Firm/ Company)

405 NE 2 AVE

(Address)

Hallandale, FL 33009

(City/ State and Zip Code)

For further information concerning this matter, please call:

Daniel Jerusalmi

(Name of Contact Person)

at (954) 444-6403

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

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Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
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Mailing Address

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

Street Address

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

**Articles of Amendment
to
Articles of Incorporation
of**

Tropical Lending Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

P02000125882

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Daniel Jerusalemi - President

Morris Vahnish - Vice President

RECEIVED
12-04-06

Explanation: Both Daniel Jerusalemi and Morris Vahnish appear as President.

The correction is: Daniel Jerusalemi should be President and

Morris Vahnish should be Vice President.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

The date of each amendment(s) adoption: 11/29/06

Effective date if applicable: 12/04/06
(no more than 90 days after amendment file date)

Adoption of Amendment(s) (CHECK ONE)

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature



(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Daniel Jerusalmi

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35