

Division of Corporations

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PO3000665143

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T. JEMIEUX
JUN 24 2015

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
FLORIDA LOANS, INC.
(P03000065143)**

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida Profit Corporation adopts the following amendments to its Articles of Incorporation:

AMENDMENTS ADOPTED

ARTICLE VII is amended as follows:

ARTICLE VII OFFICERS AND DIRECTORS

(C) The following shall serve as Officers until their successors are elected

<u>NAME</u>	<u>ADDRESS</u>	<u>OFFICE</u>
Arjan De Braal	c/o 884 S Dillard Street Winter Garden Florida 34787	President and Director
Agnes W. M Reulen	798 E Whitecloud Lane Hernando, Florida 34442	Vice President

The amendment was adopted by the board of directors without shareholder action and shareholder action was not required.

The amendment was adopted on June 20, 2014

Signature: _____

Arjan De Braal

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