

PO 5000164998

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(Requestor's Name)

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(Address)

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(City/State/Zip/Phone #)

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(Business Entity Name)

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09/11/06 01048--010 \*\*35.00

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06 SEP 11 PM 8:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*  
*SL*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF  
POINCIANA LOAN CENTER INC  
P05000164998

FILED  
06 SEP 11 PM 8:20  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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 II (AMENDED)

The principal place of business address:

1964 N. JOHN YOUNG PARKWAY  
KISSIMMEE, FL 34741

The mailing address of the corporation is:

1964 N. JOHN YOUNG PARKWAY  
KISSIMMEE, FL 34741

ARTICLE V (AMENDED)

1964 N. JOHN YOUNG PARKWAY  
KISSIMMEE, FL 34741

ARTICLE VII (AMENDED)

The officer(s) and/or director(s) of the corporation is/are:

Title: P

JUAN YGLESIAS  
3405 HAWKIN DRIVE  
KISSIMMEE FL 34746

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:

NONE

THIRD: The date of each amendment's adoption: 09/06/2006

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

X  The amendment(s) was/were approved by the shareholders. The number of votes east for the amendment(s) was/were sufficient for approval.

The amendment(s) was/were approved by the shareholders through voting groups. The followings 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

Signature:

(By the Chairman of 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)

ANABEL IGLESIAS  
Typed or printed name

President  
Title