## P97000056640

City/State/Zip Phone # Office Use Only  CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):  1. (Corporation Name) (Document #)  2. (Corporation Name) (Document #)  4. (Corporation Name) (Document #)  Walk in Pick up time Certified Copy (Certificate of Statiss o	Hyatt M. Frice The Caris Co 2630 Hollywood, F Hollywood, F	1, P.A. enter id Blud, Ste. 101 L. 33020	4000025313845 -05/21/9801093004 *****35.00 ******35.00	
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CR2E031(1/95)

## ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF WESTERN FUNDING, INC.

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:

The date of each amendment's adoption was May 18, 1998.

The amendments were adopted by the Board of Directors without

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Article VI is amended to read as follows:

David K. Kingsley (President and Treasurer) Chris Gibson (Vice President and Secretary)

Signed this 18th day of May, 1998.

Adoption of Amendments:

shareholder action and shareholder action was not required.

The names of the corporate officers are as follows:

FIRST:

SECOND:

My Commission Expires:

THIRD:

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David K. Kingsley, Director/Preside	ent/Treasurer	ź <u>Ş</u>	_
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STATE OF FLORIDA	)		-
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	d who was sworn and, said that he signed the	above	
Articles of Amendment.			
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SWORN TO AND SUBSCI	RIBED before me this 10 day of May, 199	<del>)</del> 8.	
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	Albudio ollico	ノ ———	
	Notary Public, State of Florida at Large		
Dana Lynn Davis			
MY COMMISSION # CC662788 EXPIRES July 10, 2001	*** y		
BONDED THRU TROY FAIN INSURANCE, INC.	Printed Name		
	est (		