

P98000029811

Southeastern Funding
Requester's Name

209 Delberg St., Ste 201
Address

Davidson, NC 28036
City/State/Zip Phone #
(704) 892-7499

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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4. _____
(Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
99 DEC 17 PM 2:03

Amend/Name change

Examiner's Initials *LFJ*



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

December 10, 1999

SOUTHEASTERN FUNDING
209 Delberg St., Suite 201
Davidson, NC 28036

SUBJECT: HARBOR CITY FUNDING, INC.
Ref. Number: P98000029811

We have received your document for HARBOR CITY FUNDING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

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) 487-6910.

Louise Flemming-Jackson
Corporate Specialist Supervisor

Letter Number: 299A00058317

~~SE FUNDING INC.~~
SE FUNDING Inc.

Southeastern Funding of Davidson Inc

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

Sec of State
409 E Gaines St.
Tall 32399

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

99 DEC 17 PM 2:03

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Harbor City Funding, Inc.
(present name)

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:

Article I—Name is amended to read “The name of the corporation shall be ~~SE~~ SE Funding, Inc.

Article IV- Shares is amended to add at the conclusion of the Article, as currently adopted, the following “There shall be 100 shares of stock titled as Class A Voting Shares which shall have the right to vote in all matters including, but not limited to, the election of Directors, the appointment of Officers, and issues relating to the control, domicile or status of the corporation. There shall be 900 shares of Class B Non-Voting Shares which shares shall have the rights to any profits, income, or gains on sale from the activities of the corporation, as well as the net value of any liquidation or sale of the corporation, its assets or its stock.”

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:

Any holders of the Shares existing prior to the date of this amendment shall return them to the Registered Agent of the corporation and may then redeem the newly issued Class A and Class B shares.

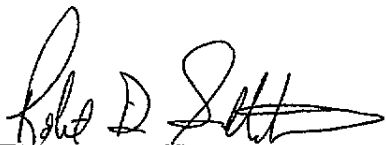
THIRD: The date of each amendment's adoption: November 15, 1999

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 15th day of November, 1999

Signature



Robert D. Gullickson, Director, CEO