

415/658

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S.O.C.I., INC.

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MAY. 21. 2007 10:29AM

CAPITAL CONNECTION

H07000134993

NO. 8201 P. 3

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07 MAY 17 PM 1:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Articles of Amendment
to
Articles of Incorporation
of

S.O.C.I., INC.

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

451658

(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):

AMERICAN CAPITAL FINANCIAL GROUP, INC.

(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)**

1. The principal address and mailing address of the Corporation is amended to read:

4779 Collins Avenue, TS4403, Miami Beach, FL 33140

2. Brandon Alexander Millan is appointed Vice President and a Director of the Corporation.

His mailing address is 535 Ocean Avenue, 10B, Santa Monica, CA 90402

3. The Registered Agent of the Company, and his mailing address, is changed to

Lawrence H. Rogovin, Esq., 4000 Hollywood Boulevard, Suite 265 South,
Hollywood, FL 33021

(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)

N/A

(continued)

H07000134993

MAY. 21. 2007 10:29AM

CAPITAL CONNECTION

NO. 8201 P. 4

H07000134993

Having been named as registered agent and to accept service of process for the above stated corporation (American Capital Financial Corporation, formerly known as S.O.C.I., Inc.) at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with all provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided in Chapter 607, F.S.



LAWRENCE H. ROGOVIN, ESQ.

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The date of each amendment(s) adoption: May 18, 2007

Effective date if applicable: Filing date
(no more than 90 days after amendment filed 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)

Robyn Martin

(Typed or printed name of person signing)

President

(Title of person signing)

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