

482245
JEFFREY M. FENSTER

Suite 307
8751 West Broward Boulevard
Plantation, Florida 33324
(954) 473-1500

February 8, 2000

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Amendment to Articles of Incorporation

100003134241--2
-02/14/00--01079--018
*****43.85 *****43.75

Dear Gentlemen:

Enclosed please find our check in the amount of \$43.85 representing the filing fee for this amendment/changing the name of Fenster Realty to Loan Solutions, Inc.

Please file this amendment and change the name of the corporation and send me a certified copy of the amendment.

Should you need any additional information, please do not hesitate to contact me.

Very truly yours,

JEFFREY M. FENSTER

JMF/ga

FILED
00 MAR - 8 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

100003134241--2
3-8
4



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

February 21, 2000

JEFFREY M FENSTER
SUITE 307
8751 WEST BROWARD BLVD.
PLANTATION, FL 33324

SUBJECT: FENSTER REALTY, INC.
Ref. Number: 482245

We have received your document for FENSTER REALTY, INC. and your check(s) totaling \$43.85. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6880.

Karen Gibson
Corporate Specialist

Letter Number: 400A00009192

See Change

RECEIVED
00 MAR -7 PM 1:52
DIVISION OF CORPORATIONS

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

FENSTER REALTY INC.

(present name)

FILED
00 MAR -8 AM 8:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this 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 I is amended to read:

The name of the corporation shall be LOAN SOLUTIONS, INC.

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:

THIRD: The date of each amendment's adoption: 12/31/99

FOURTH: Adoption of Amendment(s) (check one)

☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

☒ 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 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)

(continued)

Signed this 31 day of December, 19, 99.

By 

Director

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(A director or incorporator if adopted by the directors or incorporators)

Jeffrey M. Fenster

(Typed or printed name)

President

(Title)