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JEFFREY M. FENSTER

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

July 14, 2000

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-07/17/00-01130-017
*****43.75 *****43.75

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

RE: Amendment to Articles of Incorporation

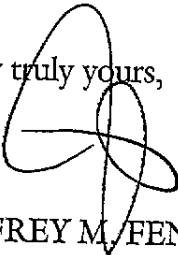
Dear Gentlemen:

Enclosed please find our check in the amount of \$43.75 representing the filing fee for this amendment/changing the name of Loan Solutions, Inc. to Fenster Realty, 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 JUL 17 PM 1:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC

T. LEWIS JUL 24 2000

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

LOAN SOLUTIONS, INC.

(present name)

FILED
00 JUL 17 PM 1:57
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: FENSTER REALTY, 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: 7/1/00

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 1st day of July, 19, 2000.

By 

(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

~~President~~


(Title)

Chairman