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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

05 JUN -0 AM 9:34

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Per Amer

12:00 PM

JUN 07 2005

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Revolution Enterprises, Inc.
(Name of corporation)

DOCUMENT NUMBER: _____

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Joshua A. Neel
(Name of person)

Revolution Lending Corp.
(Name of firm/company)

223 West Main Street
(Address)

Cabot, Arkansas 72023
(City/state and zip code)

For further information concerning this matter, please call:

Joshua A. Neel at (501) 952-1768
(Name of person) (Area code & daytime telephone number)

Enclosed is a check for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

May 13, 2005

JOSHUA A NEAL
223 W MAIN ST
CABOT, AR 72023

SUBJECT: REVOLUTION ENTERPRISES, INC.
Ref. Number: F04000005207

We have received your document for REVOLUTION ENTERPRISES, INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

In order to file a foreign amendment you must fill out an the correct form. The one that you have sent in is for a florida corporation.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 505A00034607

RECEIVED
05 JUN -6 AM 8:00
DIVISION OF CORPORATIONS

PROFIT CORPORATION
APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO
APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA
(Pursuant to s. 607.1504, F.S.)

SECTION I
(1-3 MUST BE COMPLETED)

1. Revolution Enterprises, Inc.
Name of corporation as it appears on the records of the Department of State.

2. Arkansas
Incorporated under laws of

3. 9-29-04
Date authorized to do business in Florida

FILED
05 JUN - 9 AM 9:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SECTION II
(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)

4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? 2-21-05
5. Revolution Lending Corp.
Name of corporation after the amendment, adding suffix "corporation" "company" or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation.
6. If the amendment changes the period of duration, indicate new period of duration.
- _____
New Duration
7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.
- _____
New Jurisdiction


Signature

6-2-05
Date

Jeremy Neel
Typed or printed name

V. President
Title



Arkansas Secretary of State

Charlie Daniels

State Capitol Building ♦ Little Rock, Arkansas 72201-1094 ♦ 501.682.3409

I, Charlie Daniels, Secretary of State of the State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the following and hereto attached instrument of writing is a true and perfect copy of

Articles of Amendment

filed in this office on 21st day of February 2005

REVOLUTION LENDING CORP.

In Testimony Whereof, I have hereunto set my hand and affixed my official Seal. Done at my office in the City of Little Rock, this 9th day of May 2005.

A handwritten signature in cursive script that reads "Charlie Daniels".

Charlie Daniels
Secretary of State

By: A handwritten signature in cursive script that reads "Sue Stiles".
sue.stiles



Arkansas ^{CERTIFIED COPY} Secretary of State

Charlie Daniels

State Capitol • Little Rock, Arkansas 72201-1094
501-682-3409 • www.sos.arkansas.gov

CERTIFICATE OF AMENDMENT

The undersigned, pursuant to the Arkansas Business Corporation Act (Act 958 of 1987), sets forth the following:

1. The name of the corporation is Revolution Enterprises Inc. and is duly organized, created and existing under and by virtue of the laws of the State of Arkansas.
2. The amendment to the Articles of Incorporation was adopted on 2, 21, 05.
3. The Articles of Incorporation are amended as follows:
Adding Wendy D. Neel as Treasurer
Changing Corporation Name from Revolution Enterprises Inc. to Revolution Lending Corp.
4. If an amendment provides for an exchange, reclassification or cancellation of issued shares and such provisions are not contained in the amendment itself, state the provisions for the implementation.

5a. ☒ The amendment was adopted by the incorporators or board of directors of the corporation, no action by the shareholders was required to adopt the amendment.

OR

5b. ☐ The amendment was approved by the shareholders. _____ shares of
(Number)

_____ stock are outstanding. _____ votes are entitled to be cast by each voting group
(Designation) (Number)

entitled to vote separately on the amendment. The number of votes of each voting group indisputably represented at the meeting was _____

_____ of the voting group voted in favor of the amendment and _____ of the voting group voted
(Number) (Number)

against the amendment.

OR

5c. ☐ _____ undisputed votes were cast for the amendment by each voting group. The number of shares voting
(Number)
in favor of the amendment was sufficient to adopt the amendment.

Name

Joshua A. Neel

President/CEO.

Title (Chairman of the Board, resident, other officer or incorporator if directors have not been selected)

Filing Fee: \$50.00

Fee with share exchange: \$100-00

DN-07 I Rev. 2/03