

To:

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From: Kaity Toon

Division of Corporations

F04000006351

Florida Department of State
Division of Corporations
Electronic Filing Cover Sheet

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CORAMND/RESTATE/CORRECT OR O/D RESIGN
GERBER FINANCE INC.

Certificate of Status	0
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Page Count	07
Estimated Charge	\$43.75

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A. RAMSEY

JUN -3 2022

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Help

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)

F04000006351

(Document number of corporation (if known))

1. Gerber Finance Inc

(Name of corporation as it appears on the records of the Department of State)

2. NEW YORK

(Incorporated under laws of)

3.

(Date authorized to do business in 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? 04/04/2022

5. eCapital Asset Based 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)

(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

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)

8. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent

(Florida street address)

New Registered Office Address:

(City)

Florida

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

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9. If the amendment changes person, title or capacity in accordance with 607.1504 (4), indicate that change.

<u>Title/ Capacity</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
_____	_____	_____	Add
_____	_____	_____	Remove
_____	_____	_____	Add
_____	_____	_____	Remove
_____	_____	_____	Add
_____	_____	_____	Remove
_____	_____	_____	Add
_____	_____	_____	Remove
_____	_____	_____	Add
_____	_____	_____	Remove

10. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated

 (Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Jennifer Palmer, Chief Executive Officer

(Typed or printed name of person signing)

CEO

(Title of person signing)

FILING FEE \$35.00

**STATE OF NEW YORK
DEPARTMENT OF STATE**

I hereby certify that the annexed copy for ECAPITAL ASSET BASED LENDING CORP., File Number 220404000493 has been compared with the original document in the custody of the Secretary of State and that the same is true copy of said original.

WITNESS my hand and official seal of the
Department of State, at the City of Albany,
on June 01, 2022.



Brendan C. Hughes

Brendan C. Hughes
Executive Deputy Secretary of State

**CERTIFICATE OF AMENDMENT
OF THE CERTIFICATE OF INCORPORATION
OF
GERBER FINANCE INC.
UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW**

Pursuant to the provisions of Section 805 of the Business Corporation Law of the State of New York, the undersigned, being the Chief Executive Officer of Gerber Finance Inc. (the "Corporation"), hereby certifies that:

FIRST: The name of the Corporation is Gerber Finance Inc. The name under which the Corporation was formed is Gerber Trade Finance Inc.

SECOND: The Certificate of Incorporation of the Corporation was filed with the Department of State on January 2, 1996.

THIRD: The amendment to the Certificate of Incorporation of the Corporation effected by this Certificate of Amendment is to change the name of the Corporation.

FOURTH: To accomplish the foregoing amendment, Article "FIRST" of the Certificate of Incorporation of the Corporation relating to the name of the Corporation is hereby amended and restated in its entirety to read as follows:

"FIRST: The name of the Corporation is eCapital Asset Based Lending Corp."

FIFTH: The foregoing amendment of the Certificate of Incorporation of the Corporation was authorized by the Joint Written Consent of the Board of Directors of the Corporation, constituting the entire Board of Directors and the sole Shareholder of the Corporation.

IN WITNESS WHEREOF, the undersigned has signed and subscribed to this Certificate of Amendment and does hereby affirm, under the penalties of perjury, that the statements contained herein have been examined by the undersigned and are true and correct.

Dated as of March 30, 2022.



Jennifer Palmer, Chief Executive Officer

CERTIFICATE OF AMENDMENT
OF THE CERTIFICATE OF INCORPORATION
OF
GERBER FINANCE INC.
UNDER SECTION 805 OF THE BUSINESS CORPORATION LAW

Under Section 805 of the Business Corporation Law

FILED BY:
Loeb & Loeb LLP
345 Park Avenue
New York, NY 10154