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Amend  
Article

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FALDRITTON

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: Prosperity Funding, Inc.

Name of Corporation

DOCUMENT NUMBER: F16000000097

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Jenna Katz

Name of Contact Person

eCapital Corp.

Firm/Company

20807 Biscayne Blvd., Suite 203

Address

Aventura, FL 33180

City/State and Zip Code

jenna.katz@ecapital.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Jenna Katz

786

232-0930

at ( )

Name of Contact Person

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy

☐ \$52.50 Filing Fee,  
Certificate of Status &  
Certified Copy

**Mailing Address:**

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

**Street Address:**

Amendment Section  
Division of Corporations  
The Centre of Tallahassee  
2415 N. Monroe Street, Suite 810  
Tallahassee, FL 32303



FLORIDA DEPARTMENT OF STATE  
Division of Corporations

October 18, 2020

JENNA KATZ  
ECAPITOL CORP.  
20807 BISCAYNE BLVD - STE. 203  
AVENTURA, FL 33180

SUBJECT: PROSPERITY FUNDING, INC.  
Ref. Number: F16000000097

We have received your document for PROSPERITY FUNDING, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

A certificate or a document of similar import evidencing the amendment must be submitted with the application. The certificate should be authenticated as of a date 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 the records in the jurisdiction under the laws of which it is incorporated, formed, or organized. A translation of the certificate, under oath or affirmation of the translator, must be attached to a certificate which is not in English.

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) 245-6050.

Irene Albritton  
Regulatory Specialist II

Letter Number: 220A00020569

**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)**

F16000000097

(Document number of corporation (if known))

1. Prosperity Funding, Inc.  
(Name of corporation as it appears on the records of the Department of State)
2. North Carolina 3. 01/07/2016  
(Incorporated under laws of) (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? August 21, 2020
5. eCapital Commercial Finance (Staff) 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 Jenna Katz  
20807 Biscayne Blvd., Suite 203  
(Florida street address)

New Registered Office Address: Aventura, Florida 33180  
(City) (Zip Code)

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

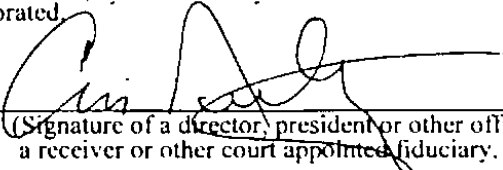
*I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.*

  
Signature of New Registered Agent, if changing

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>
CP	Eric Feinstein	1040 Bayview Dr., Suite 415	<input type="checkbox"/> Add
		Fort Lauderdale, FL 33304	<input checked="" type="checkbox"/> Remove
P	Jonathan Anselma	200 SE 9th Street	<input checked="" type="checkbox"/> Add
		Fort Lauderdale, FL 33316	<input type="checkbox"/> Remove
DST	Cris Neely	200 SE 9th Street	<input checked="" type="checkbox"/> Add
		Fort Lauderdale, FL 33316	<input type="checkbox"/> Remove
DEVP	Steve McDonald	200 SE 9th Street	<input checked="" type="checkbox"/> Add
		Fort Lauderdale, FL 33316	<input type="checkbox"/> Remove
			<input type="checkbox"/> Add
			<input type="checkbox"/> 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)

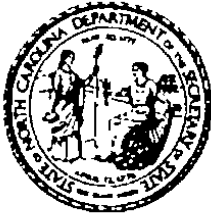
Chris Neely

(Typed or printed name of person signing)

Director

(Title of person signing)

**FILING FEE \$35.00**



# NORTH CAROLINA

## Department of the Secretary of State

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**To all whom these presents shall come, Greetings:**

I, Elaine F. Marshall, Secretary of State of the State of North Carolina, do hereby certify the following and hereto attached to be a true copy of

**ARTICLES OF AMENDMENT**

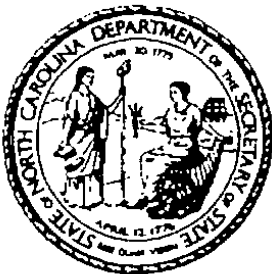
**OF**

**PROSPERITY FUNDING, INC**

**WHICH CHANGED ITS NAME TO**

**ECAPITAL COMMERCIAL FINANCE (STAFF) CORP.**

the original of which was filed in this office on the 21st day of August, 2020.



Scan to verify online.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal at the City of Raleigh, this 21st day of August, 2020.

*Elaine F. Marshall*

Secretary of State

State of North Carolina  
Department of the Secretary of State

SOSID: 1002646  
Date Filed: 8/21/2020 12:09:00 PM  
Elaine F. Marshall  
North Carolina Secretary of State  
C2020 233 01295

ARTICLES OF AMENDMENT  
BUSINESS CORPORATION

Pursuant to §55-10-06 of the General Statutes of North Carolina, the undersigned corporation hereby submits the following Articles of Amendment for the purpose of amending its Articles of Incorporation.

1. The name of the corporation is: Prosperity Funding, Inc

2. The text of each amendment adopted is as follows (*State below or attach*):

The Articles of Incorporation shall be amended by changing Article number 1 so that, as amended,  
said article shall be and read as follows:

The name of the corporation is: eCapital Commercial Finance (Staff) Corp.

3. 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:

4. The date of adoption of each amendment was as follows: August 20, 2020

5. (Check either a, b, c, or d, whichever is applicable)

a. ☐ The amendment(s) was (were) duly adopted by the incorporators prior to the issuance of shares.

b. ☐ The amendment(s) was (were) duly adopted by the board of directors prior to the issuance of shares.

c. ☐ The amendment(s) was (were) duly adopted by the board of directors without shareholder action as shareholder action was not required because (*set forth a brief explanation of why shareholder action was not required.*)

d. ☒ The amendment(s) was (were) approved by shareholder action, and such shareholder approval was obtained as required by Chapter 55 of the North Carolina General Statutes.

ARTICLES OF AMENDMENT

Page 2

6. These articles will be effective upon filing, unless a delayed time and date is specified:  
August 21, 2020
- 

This the 20th day of August, 2020

Prosperity Funding, Inc

Name of Corporation

Cris Neely

Digitally signed by Cris Neely  
Date: 2020.08.20 15:31:55 -0400

Signature

Cris Neely, Director

Type or Print Name and Title

NOTES:

1. Filing fee is \$50. This document must be filed with the Secretary of State.