

6/25/2021

Division of Corporations

**F21000002235**

Florida Department of State  
Division of Corporations  
Electronic Filing Cover Sheet

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**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
LAW FINANCE GROUP, INC.**

Certificate of Status	0
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**\*\*\*HONOR ORIGINAL DATE 06-25-2021\*\*\***

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June 28, 2021

FLORIDA DEPARTMENT OF STATE  
Division of Corporations

LAW FINANCE GROUP, INC.  
1 HARBOURSIDE DR. #1205  
DELRAY BEACH, FL 33483US

SUBJECT: LAW FINANCE GROUP, INC.  
REF: F21000002235

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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

\*\*\*HONOR ORIGINAL DATE 06-25-2021\*\*\*

DocuSign Envelope ID: 79029C0B-FB43-47D1-AEC6-D75DAAEDF554

**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)**

F21000002235

(Document number of corporation (if known))

1. Law Finance Group, Inc.

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

2. Delaware

3. April 22, 2021

(Incorporated under laws of)

(Date authorized to do business in Florida)

**SECTION II**  
**(+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? June 24, 2021

5. Law Finance Group Management Company

(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.

Alan L. Zimmerman \_\_\_\_\_  
 \_\_\_\_\_, president or other officer - if in the hands of  
 a receiver or other court appointed fiduciary, by that fiduciary  
Alan L. Zimmerman \_\_\_\_\_ Executive Chairman  
 (Typed or printed name of person signing) (Title of person signing)

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# Delaware

The First State

Page 1

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF  
DELAWARE, DO HEREBY CERTIFY THAT THE SAID "LAW FINANCE GROUP,  
INC.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO  
"LAW FINANCE GROUP MANAGEMENT COMPANY" ON THE TWENTY-FOURTH DAY  
OF JUNE, A.D. 2021, AT 9:40 O'CLOCK P.M.



Jeffrey W. Bullock, Secretary of State

5613074 8320  
SR# 20212590205

You may verify this certificate online at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)

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Date: 06-30-21