

F23 0000 6926

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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MAIL

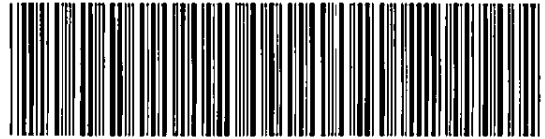
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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2024 MAY 15 PM 1:04

SECRETARY OF STATE
TALLAHASSEE, FL

COVER LETTER

TO: Amendment Section Division of Corporations

SUBJECT: PRIME INVESTMENT PARTNERS INC

DOCUMENT NUMBER: F23000006926

The enclosed Amendment and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Nelly B Childers

Name of Contact Person

Prime Investment Partners inc (Prime Investment Financial Inc)

Firm/Company

8955 Hightail Drive

Address

Santee Ca 92071

City/State and Zip Code

bchilders@primeif.com

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

For further information concerning this matter, please call:

Nelly B Childers

Name of Contact Person

at (619) 616-1799

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

2024 MAY 15 PM 1:08
SECRETARY OF STATE
TALLAHASSEE, FL

FILED

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)

F23000006926

(Document number of corporation (if known))

(formerly Prime Investment Partners)

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

2. California 3. 11-21-2023
(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? April 14, 2024

5. Prime Investment Financial Inc

(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: _____, Florida _____
(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

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TALLAHASSEE, FL

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>
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove
_____	_____	_____	<input type="checkbox"/> Add
_____	_____	_____	<input type="checkbox"/> Remove

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TALLAHASSEE, FL

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.

Nelly B Childers 5/6/24
(Signature of a director, president or other officer - if in the hands of a receiver or other court appointed fiduciary, by that fiduciary)

Nelly B Childers

(Typed or printed name of person signing)

CEO

(Title of person signing)

FILING FEE \$35.00



California Secretary of State

Business Programs Division
1500 11th Street, Sacramento, CA 95814

Request Type: Certified Copies
Entity Name: Prime Investment Financial Inc
Formed In: CALIFORNIA
Entity No.: 202253010795
Entity Type: Stock Corporation - CA - General

Issuance Date: 04/14/2024
Copies Requested: 1
Receipt No.: 006720148
Certificate No.: 200122313

Document Listing

Reference #	Date Filed	Filing Description	Number of Pages
B2635-0172	04/04/2024	Amendment	1

** **** ***** ***** End of list ***** ***** **

I, SHIRLEY N. WEBER, PH.D., California Secretary of State, do hereby certify on the Issuance Date, the attached document(s) referenced above are true and correct copies and were filed in this office on the date(s) indicated above.



IN WITNESS WHEREOF, I execute this
certificate and affix the Great Seal of the
State of California on April 14, 2024.

SHIRLEY N. WEBER, PH.D.
Secretary of State

To verify the issuance of this Certificate, use the Certificate No. above with the Secretary of State Certification Verification Search available at bizfileOnline.sos.ca.gov.



California Secretary of State

Business Programs Division
1500 11th Street, Sacramento, CA 95814

Prime Investment Financial Inc
8955 HIGHTAIL DRIVE
SANTEE, CA 92071

Business Amendment Filing Approved

May 6, 2024

Entity Name: Prime Investment Financial Inc
Entity Type: Stock Corporation - CA - General
Entity No.: 202253010795
Document Type: Amendment
Document No.: BA20240705729
File Date: 04/04/2024

The above referenced document has been approved and filed with the California Secretary of State. To access free copies of filed documents, go to bizfileOnline.sos.ca.gov and enter the entity name or entity number in the Search module.

What's Next?

The most up to date records may be obtained by searching for the Entity Name or Entity Number in the Search module at bizfileOnline.sos.ca.gov.

For further assistance, contact us at (916) 657-5448 or visit bizfileOnline.sos.ca.gov.



Thank you for using [bizfile California](https://bizfileOnline.sos.ca.gov), the California Secretary of State's business portal for online filings, searches, business records and additional resources.

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2024 MAY 15 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FL



BA20240705729



STATE OF CALIFORNIA
Office of the Secretary of State
CERTIFICATE OF AMENDMENT
CA CORPORATION
California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 657-5448

For Office Use Only

-FILED-

File No.: BA20240705729

Date Filed: 4/4/2024

Corporation Details

Corporation Name

Prime Investment Financial

Entity No.

202253010795

Amendment Details

Article Corporation name of the Articles of Incorporation is amended to read:

Corporation Name

Prime Investment Financial Inc

Approval Statements

Approval Statements

- 1) The Board of Directors has approved the amendment of the Articles of Incorporation.
- 2) Share approval was not required because the corporation has no outstanding shares.

Signatures

☒ We declare under penalty of perjury under the laws of the State of California that the matters set forth herein are true and correct of our own knowledge.

President/Chief Executive Officer, Secretary

Nelly B Childers

04/04/2024

Officer Title

Officer Signature

Date

Certificate Verification No.: 200122313 Date: 04/14/2024

B2635-0172 04/04/2024 9:25 AM Received by California Secretary of State



Secretary of State Certificate of Status

I, SHIRLEY N. WEBER, PH.D., California Secretary of State, hereby certify:

Entity Name: Prime Investment Financial Inc
Entity No.: 202253010795
Registration Date: 10/20/2022
Entity Type: Stock Corporation - CA - General
Formed In: CALIFORNIA
Status: Active

The above referenced entity is active on the Secretary of State's records and is authorized to exercise all its powers, rights and privileges in California.

This certificate relates to the status of the entity on the Secretary of State's records as of the date of this certificate and does not reflect documents that are pending review or other events that may impact status.

No information is available from this office regarding the financial condition, status of licenses, if any, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate and affix the Great Seal of the State of California this day of May 06, 2024.

SHIRLEY N. WEBER, PH.D.
Secretary of State

Certificate No.: 207549023

To verify the issuance of this Certificate, use the Certificate No. above with the Secretary of State Certification Verification Search available at bizfileOnline.sos.ca.gov.