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CLERK OF STATE
TALLAHASSEE, FLORIDA

DR
6/19/14

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Western Financial Capital Corporation

DOCUMENT NUMBER: F41309

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

April Ford

Name of Contact Person

Western Financial Capital Corporation

Firm/ Company

17950 Preston Road, Suite 600

Address

Dallas, TX 75252

City/ State and Zip Code

a.ford@pmctrust.com

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

For further information concerning this matter, please call:

April Ford

Name of Contact Person

at (972)

349-3222

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input checked="" type="checkbox"/> \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) | <input type="checkbox"/> \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

WESTERN FINANCIAL CAPITAL CORPORATION

FILED
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CLERK OF STATE
TALLAHASSEE, FLORIDA

WESTERN FINANCIAL CAPITAL CORPORATION, a Florida corporation under its corporate seal and the hands of its President, Jan F. Salit, and its Assistant Secretary, Barry N. Berlin, hereby certify that:

I

WESTERN FINANCIAL CAPITAL CORPORATION was organized under the laws of the State of Florida by Articles of Incorporation filed August 20, 1981.

II

The sole shareholder and a majority of the board of directors of said Corporation, at a special meeting, at which a quorum was present, duly called and held on March 26, 2014 adopted the following resolution relating to an Amendment to the Articles of Incorporation:

1. The Articles of Incorporation are amended by striking therefrom Article II, in its entirety, and inserting in place thereof the following:

BUSINESS:

The general nature of the business and businesses to be transacted are as follows:

To transact any and all lawful business for which corporations may be incorporated under the laws of the State of Florida or the United States.

Without in any way limiting any objects and powers of the Corporation, it is expressly declared and provided that the Corporation, to carry on its business, or for the purpose of accomplishing any of the objects hereinafter mentioned, shall have the power to make and perform contracts of any kind and description, to do any and all other acts and things, and to exercise any and all other powers, either as principal, agent or broker, conferred by the laws of the State of Florida upon corporations formed under the laws of said State, and which now or hereafter may be authorized by law.

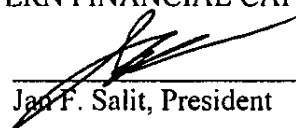
2. The Articles of Incorporation are amended by striking therefrom Article X in its entirety.

IN WITNESS WHEREOF, the said Corporation has caused this Certificate of Amendment to the Articles of Incorporation to be signed in its name by its President and its corporate seal to be affixed and attested to by its Secretary, this 30th day of April, 2014.


ATTEST:

WESTERN FINANCIAL CAPITAL CORPORATION

By:



Jan F. Salit, President


Barry N. Berlin,
Assistant Secretary

STATE OF TEXAS

COUNTY OF DALLAS

I HEREBY CERTIFY that on this day before me, a Notary Public of the State of Texas, duly qualified and acting, personally appeared Jan F. Salit, as President, and Barry N. Berlin as Secretary of WESTERN FINANCIAL CAPITAL CORPORATION, to me well known and being by me first duly sworn and cautioned, upon their oath deposed and said that they acknowledged that they signed the above and foregoing [Second] Certificate of Amendment to the Articles of Incorporation of Western Financial Capital Corporation, for the purposes therein set forth.

WITNESS my hand and official seal at the County and State aforesaid the 30th day of April, 2014.



Nancy K. Hester
Notary Public, State of Texas