

# Executive *F44851* Funding Corp.

September 4, 1997

700002287527--5

-09/08/97-01144-001

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

RE: Registered Agent Change  
Amendment of Articles of Incorporation

Gentlemen:

Enclosed please find the required documentation to change the  
registered agent and officers of this corporation.

If further information is required, please contact me at the  
below address.

Sincerely,

*Kathy Durham*  
Kathy Durham  
Chairman/CEO

FILED  
97 SEP -8 PM 12:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

SEP 11 1997

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

**FILED**  
97 SEP -8 PM 12:32  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Executive Funding Corporation

(present name)

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST:** Amendment(s) adopted: *(indicate article number(s) being amended, added or deleted)*

... MINUTES of a joint meeting of the Sole Shareholder and Director held at 8900 S.W. 117 Avenue, Suite C101, Miami, Florida 33186, on the 15th day of July, 1997.

Present was Kathy Durham, CEO, Secretary, Treasurer and Director of said corporation.

Upon motion duly made and unanimously carried it was

RESOLVED, that Article VIII of the Articles of Incorporation is amended to read as follows:

DENISE RODDA has been elected President of said corporation as its successor.

**SECOND:** 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:

**THIRD:** The date of each amendment's adoption: July 15, 1997

**FOURTH: Adoption of Amendment(s) (CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

"The number of votes cast for the amendment(s) was/were sufficient for approval by \_\_\_\_\_ voting group."

- ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 4th day of September, 19 97

Signature

Kathy Durham

Kathy Durham, Chairman/CEO

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Kathy Durham

Typed or printed name

Chairman/CEO

Title



# Executive Funding Corp.

August 25, 1997

I, Denise Rodda, accept the position of registered agent for Executive Funding Corporation in the state of Florida. I am familiar with and accept the obligations of this position.

  
Denise Rodda, President