

H98708

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Florida Department of State
Division of Corporations
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To:
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Fax Number : (850) 922-4000

From:
Account Name : FAS-T CORP. AGENTS, INC.
Account Number : 071001002335
Phone : (305) 599-0839
Fax Number : (305) 716-0346

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DIVISION OF CORPORATIONS

BASIC AMENDMENT

BLAKHUL INTERNATIONAL TRADING & INVESTMENT COMPANY L

Certificate of Status	0
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Name Change & Amendment

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01-18-00

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

BLAKHUL INTERNATIONAL TRADING & INVESTMENT COMPANY

LIMITED, INC.

(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)

ARTICLE I :

THE NAME OF THE CORPORATION SHALL BE :

MEJIA & ASSOCIATES LENDING GROUP CORPORATION

ARTICLE V: DELETE

**PRESIDENT-ERNESTO OTERO
SECRETARY-GISELA C. OTERO
TREASURER-GISELA C. OTERO**

ADD

**PRESIDENT-CAROL MEJIA 16602 SW 78 COURT
SECRETARY MIAMI, FLORIDA 33157
TREASURER**

**VICE PRESIDENT- GISELA C. OTERO 7873 SW 162 PL.
MIAMI, FLORIDA 33193**

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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: 1-06-00

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

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- ☒ 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 6 day of January, 192000.

Signature

Gisela C. Dierd
(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)

GISELA C. DIERD

Typed or printed name

TREASURER, SECRETARY, Director

Title