K29446

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend + NIC
SB

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: SALLIE MAE INVESTMENTS, INC.

DOCUMENT NUMBER: K29446

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

Please return all correspondence concerning this matter to the following:

Bill Williams
(Name of Contact Person)

INC. SERVICES
(Firm/ Company)

3837 NORTHDALE BLVD SUITE 356
(Address)

TAMPA, FL 33624
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Bill Williams at (813) 774-6035
(Name of Contact Person) (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 (Additional copy is enclosed)

☒ $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
409 E. Gaines Street
Tallahassee, FL 32399

FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

October 4, 2005

Bill Williams
Inc. Services
3837 Northdale Blvd., Ste. 356
Tampa, FL 33624

SUBJECT: SALLIE MAE INVESTMENTS, INC.
Ref. Number: K29446

We have received your document for SALLIE MAE INVESTMENTS, INC. and check(s) totaling $52.50. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is <u>not</u> <u>acceptable</u>.

The document number of the name conflict is L01000013464.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6901.

Susan Payne
Senior Section Administrator

Letter Number: 605A00060186

Articles of Amendment
to
Articles of Incorporation
of

SALLIE MAE INVESTMENTS, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

K29446
(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this ***Florida Profit Corporation*** adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

MONARCH Holdings, INC.
(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (BE SPECIFIC)

CHANGE ARTICLE IV TO READ:

"THE CAPITAL STOCK OF THIS CORPORATION SHALL CONSIST OF 100,000,000 SHARES OF COMMON STOCK $0.001 PAR VALUE."

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TALLAHASSEE, FLORIDA

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(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: Sept 15, 2005

Effective date if applicable: ASAP
(no more than 90 days after amendment file date)

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

- [x] The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature Bill Williams
(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Bill Williams
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: $35