

K 68861

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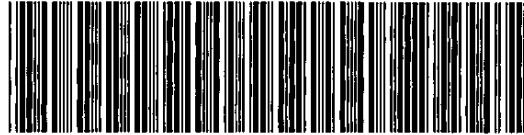
(Business Entity Name)

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06 JUL 13 AM 9:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

g Amend



Alliance Funding Inc.

P. O. Box 600962 Jacksonville, FL 32260
904.745.1009 toll free 800.741.5650 fax 904.745.0086
email info@alfund.com website www.alfund.com

July 12, 2006

Florida Dept. of State
Amendment Section
Division of Corporations
Clifton Building
Tallahassee, FL 32301

RE: Amendments for Alliance Funding, Inc.- Document # K68861 - Stock Purchase

To whom it may concern:

Jason and Joanne Centrella recently purchased the stock of the captioned corporation. We have enclosed the following amendments and payments for the corporate filings:

1. Articles of Amendment to Articles of Incorporation
2. Resignation of officers (2) . Ken Fox and Renee Fox.
3. Resignation of Ken Fox as Registered Agent.
4. Change of Registered Agent to Jason Centrella

Please process at your earliest convenience.

Sincerely, Jason Centrella

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: ALLIANCE FUNDING, INC

DOCUMENT NUMBER: K 68861

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

Please return all correspondence concerning this matter to the following:

JASON CENTRELLA
(Name of Contact Person)

ALLIANCE FUNDING, INC
(Firm/ Company)

P.O. BOX 600962
(Address)

JACKSONVILLE, FL 32260
(City/ State and Zip Code)

For further information concerning this matter, please call:

JASON CENTRELLA at (904) 230-1324
(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

ALLIANCE FUNDING, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

K68861

(Document number of corporation (if known))

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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):

(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)**

ARTICLE II: MAILING ADDRESS: P.O. Box 600962, JACKSONVILLE, FL 32260

ARTICLE V: NEW OFFICERS:

JASON CENTRELLA, PRES./TREAS. 385 BELL BRANCH LN. JACKSONVILLE, FL 32259

JOANNE CENTRELLA, V.P., 385 BELL BRANCH LN. JACKSONVILLE, FL 32259

ARTICLE VI - REGISTERED AGENT

JASON CENTRELLA - 385 BELL BRANCH LN. JACKSONVILLE, FL 32259

ARTICLE VII - INCORPORATOR

JASON CENTRELLA - 385 BELL BRANCH LN. JACKSONVILLE, FL 32259
(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)

The date of each amendment(s) adoption: 7/7/2006

Effective date if applicable: 7/7/2006
(no more than 90 days after amendment file date)

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

- ☒ 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

[Signature] Reeve Fox Pres
(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)

JASON CENTRECCA / REEVE FOX
(Typed or printed name of person signing)

Pres Full Pres
(Title of person signing)

FILING FEE: \$35