

**K77572**

Florida Department of State  
Division of Corporations  
Public Access System

## Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet.** Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H06000107853 3)))

**Note: DO NOT** hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

## To:

Division of Corporations  
Fax Number : (850)205-0380

## From:

Account Name : COMPLIANCE CONSULTING CORPORATION OF FLORIDA  
Account Number : I20010000135  
Phone : (561)586-3645  
Fax Number : (561)586-6335

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

06 APR 21 PM 4:04

FILED

**COR AMND/RESTATE/CORRECT OR O/D RESIGN****LYKINS & ASSOCIATES MORTGAGE CONSULTANTS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

Electronic Filing Menu

Corporate Filing Menu

Help

RECEIVED

06 APR 21 AM 8:00

DIVISION OF CORPORATIONS

NO 4-21-06 CH

(H060001078533)

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

**Lykins & Associates Mortgage Consultants, Inc**  
(present name)

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

**FIRST:** Amendment(s) adopted:

Change the corporate name from

**Lykins & Associates Mortgage Consultants, Inc**

**to:**

**Harvard Lending Group, Inc.**

**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:

N/A

**FILED**  
06 APR 21 PM 4:04  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

(H060001078533)

(H060001078533)

**THIRD:** The date of each amendment's adoption: April 21, 2006

**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 amendments(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 incorporators without shareholder action and shareholder action was not required.

Signed this 21 day of April, 2006.

Signature , President,  
Syllas Miranti

(H060001078533)