

P00000048852

FILED
01 FEB - 1 PM 12:11
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILINGS, INC. TERESA ROMAN

(Requestor's Name)

2805 LITTLE DEAL ROAD

(Address)

TALLAHASSEE, FLORIDA 32308

385-6735

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

100003622661--0

-02/01/01--01043--006

*****43.75 *****43.75

CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. Tri - Digital Marketing, Inc
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in

☒ Pick up time 2.00

☒ Certified Copy

☐ Mail out

☐ Will wait

☐ Photocopy

☐ Certificate of Status

RECEIVED
01 FEB - 1 AM 10:48
DEPT. OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input checked="" type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

N.C.
Q. COULLETTE FEB 01 2001

Examiner's Initials

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION
OF
TRI-DIGITAL MARKETING, INC.

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to Florida Statute Section 607.1006, the President and Secretary of TRI-DIGITAL MARKETING, INC. make the following statements for purposes of amending the Corporation's Articles of Incorporation:

1. The name of the Corporation is TRI-DIGITAL MARKETING, INC.

2. Article I of this Corporation's Articles of Incorporation is hereby amended to change the name of the Corporation to TRI-DIGITAL FUNDING, INC.

3. The Shareholders and Board of Directors of this Corporation adopted the Amendment to the Articles of Incorporation as of the 26th day of January, 2001. The number of votes cast for the amendment by the Shareholders was sufficient for approval.

4. This amendment will be effective upon filing.

TRI-DIGITAL MARKETING, INC.

By: 

WILLIAM ROBINSON

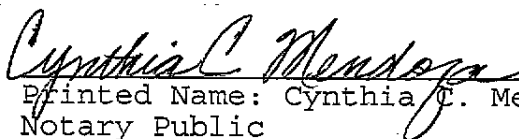
President and Secretary

STATE OF FLORIDA)

COUNTY OF PALM BEACH)

The foregoing instrument was acknowledged before me this ____ day of January, 2001, by WILLIAM ROBINSON, as President and as Secretary, of TRI-DIGITAL MARKETING, INC., a Florida corporation, on behalf of the corporation. He is personally known to me or has produced a driver's license as identification and did not take an oath.

My Commission Expires:


Printed Name: Cynthia C. Mendoza
Notary Public

c:\corporate\tri-digital.amd



Cynthia C. Mendoza
MY COMMISSION # CC951082 EXPIRES
August 27, 2004
BONDED THRU TROY FAIN INSURANCE, INC.

CONSENT OF DIRECTORS AND STOCKHOLDERS

OF

TRI-DIGITAL MARKETING, INC.

The undersigned, being the stockholders and directors of TRI-DIGITAL MARKETING, INC., a Florida corporation (hereinafter referred to as the "Corporation"), do hereby ratify and adopt the following resolutions:

RESOLVED, that the name of the Corporation be changed to TRI-DIGITAL FUNDING, INC., and that the President and Secretary of the Corporation be, and they hereby are, authorized and directed to file Articles of Amendment to the Articles of Incorporation with the Secretary of State, State of Florida, for the purpose of making this name change.

RESOLVED, that the proper officers of the Corporation be, and they hereby are, authorized and directed to take such further action as may be necessary or appropriate to consummate the transaction contemplated by the foregoing resolution; and to incur such expenses and execute and deliver such documents, under seal or otherwise, as may be necessary or appropriate.

Dated as of the 26th day of January, 2001.



WILLIAM ROBINSON
Director and Stockholder