

P00000082549

Florida Department of State
Division of Corporations
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COR AMND/RESTATE/CORRECT OR O/D RESIGN

MONSALVE FINANCIAL HOLDINGS, INC.

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DIVISION OF CORPORATIONS

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FILED
07 MAY 14 AM 11:09
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

H07000131799

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Monsalve Financial Holdings, Inc

DOCUMENT NUMBER: P00000088549

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

Please return all correspondence concerning this matter to the following:

(Name of Person)

NRAI Services, Inc.

(Name of Firm/ Company)

2731 Executive Park Drive Suite 4

(Address)

Weston, FL 33331

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Karen Redman, Asst. Sec.

(Name of Person)

at (954) 318-2787

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
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☐ \$43.75 Filing Fee &
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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

H07000131799

H07000131799

Articles of Amendment
to
Articles of Incorporation
of

Monsalve Financial Holdings, Inc.

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

P00000088549

(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.")

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

New principal Address: 102 NE 2nd St., Suite 261

Boca Raton, FL 33432

New Mailing Address: 102 NE 2nd St., Suite 261

Boca Raton, FL 33432

New Registered Agent Address: 102 NE 2nd St., Suite 261

Boca Raton, FL 33432

New address for Officer/Director: 102 NE 2nd St., Suite 261

Boca Raton, FL 33432

(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)

(continued)

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The date of each amendment(s) adoption: May 11, 2007Effective date if applicable:

(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.

Signed this 11 day of May, 2007

Signature

Ivan Monsalve
(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)Ivan Monsalve

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

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