

Document Number Only

P01000000 3042

SOUTHERN SECURITY FINANCE COMPANY  
7400 S.W. 50TH STREET  
SUITE 101  
MIAMI, FL 33155

City State Zip Phone

CORPORATION(S) NAME

600004647796--8

-10/22/01--01044--005

\*\*\*\*\*35.00 \*\*\*\*\*35.00

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

- |  |   |   |
|--|---|---|
| <input type="checkbox"/> Profit              | <input type="checkbox"/> Amendment              | <input type="checkbox"/> Merger         |
| <input type="checkbox"/> NonProfit           |   |   |
| <input type="checkbox"/> Foreign             | <input type="checkbox"/> Dissolution/Withdrawal | <input type="checkbox"/> Mark           |
| <input type="checkbox"/> Limited Partnership | <input type="checkbox"/> Annual Report          | <input type="checkbox"/> Other          |
| <input type="checkbox"/> Reinstatement       | <input type="checkbox"/> Reservation            | <input type="checkbox"/> Change of R.A. |
| <input type="checkbox"/> Certified Copy      | <input type="checkbox"/> Photo Copies           | <input type="checkbox"/> CUS            |
| <input type="checkbox"/> Call When Ready     | <input type="checkbox"/> Call if Problem        | <input type="checkbox"/> After 4:30     |
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P01000000 3042  
Amend 10-19-01  
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FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

June 12, 2001

JANE BLANCO  
3801 S.W. 50TH STREET  
SUITE 101  
MIAMI, FL 33155

SUBJECT: SSFC PROPERTIES NUMBER FIVE INC.  
Ref. Number: P01000003042

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Please list the street address of each officer/director.

The date of adoption of each amendment must be included in the document.

Please call in reference to your document.

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) 487-6050.

Carol Mustain  
Corporate Specialist

Letter Number: 401A00036059

*[Handwritten signature and stamp]*  
JUNE 12 2001  
CORPORATE SPECIALIST  
DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE

Katherine Harris  
Secretary of State

July 20, 2001

JANE BLANCO  
3901 N. 50 AVENUE  
HOLLYWOOD, FL 33021

SUBJECT: SSFC PROPERTIES NUMBER FIVE INC.  
Ref. Number: P01000003042

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Please list the street address of each officer/director.

The date of adoption of each amendment must be included in the document.

Please call in reference to your document.

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) 245-6916.

Carol Mustain  
Corporate Specialist

Letter Number: 401A00036059

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

SSFC properties number five  
(present name)

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

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

Has been appointed as vice-president of  
the corporation Jeannette Blanco and  
secretary-treasurer Candia Smith  
located both at  
3901 N. 50th - Hollywood FL.  
33021

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SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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Art. IX - see attachment :

**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:

THIRD: The date of each amendment's adoption: May 20, 2001

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 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

day of 20 of May 2001

Signature

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Joannee Blanco

Typed or printed name

Register agent

Title

Attachment

# STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of Florida submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: SSFC properties number Five, Inc

2. The mailing address of the corporation: 3389 Sheridan st. suite 248 Hollywood FL 33021

3. Date of incorporation/qualification: \_\_\_\_\_ Document number: \_\_\_\_\_

4. The name and address of the current registered agent and registered office:

\_\_\_\_\_

\_\_\_\_\_

5. The name and address of the new registered agent (if changed) and /or registered office (if changed):

Jeannette Blanco

3901 N - 50th

Hollywood FL 33021

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature]  
(Signature of an officer, chairman or vice chairman of the board)

may-20-2001  
(Date)

Jeannette Blanco, registered agent  
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature]  
(Signature of Registered Agent)

may-20-2001  
(Date)

If signing on behalf of an entity:

Jeannette Blanco  
(Typed or Printed Name)

Vice-president  
(Capacity)

\*\*\* FILING FEE: \$35.00 \*\*\*