

Division of Corporations

P010000010271

Florida Department of State
Division of Corporations
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To:

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

From:

Account Name : CORPORATE PROCESS SERVICE, INC.
Account Number : I20040000106
Phone : (305)321-4457
Fax Number : (305)860-8575

RECEIVED
05 JUN 28 AM 8:00
DIVISION OF CORPORATIONS

BASIC AMENDMENT
GABLES DIRECT LENDING, CORP.

Certificate of Status	1
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Page Count	02
Estimated Charge	\$52.50

FILED
05 JUN 28 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Articles of Amendment
to
Articles of Incorporation
of

FILED
05 JUN 28 AM 9:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Gables Direct Lending Corp.

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

P01000010271

(Document number of corporation (if known))

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 VI (Initial Directors) The chairman announced her desire to resign as Director and appoint Miriam Cruz as the sole Director.

(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)

The date of each amendment(s) adoption: June 24, 2005

Effective 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):

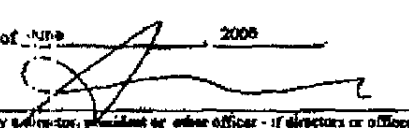
"The number of votes cast for the amendment(s) was/were sufficient for approval by _____"
(voting group)

☐ 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 24 day of June, 2005

Signature


(By secretary, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a trustee, or other one it appointed fiduciary by that fiduciary)

And Margarita Cruz

(Typed or printed name of person signing)



(Title of person signing)