

PO1000031353

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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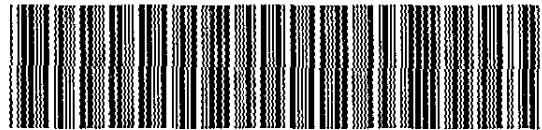
(Business Entity Name)

(Document Number)

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03 AUG 25 PM 2:57

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN AUG 25 2003

L.V. Financial Services

We are Partners For Success

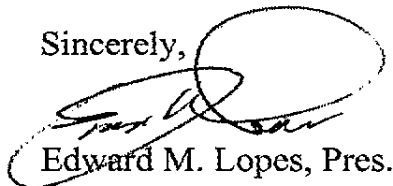
Division of Corporations
Attention Theresa Brown

RE; L. V. Financial, Inc.

Executive Credit and Collections, Inc.

Enclosed please find our corrected original copies. We also corrected them on line. If you have any other questions please do not hesitate to contact me. Thank you again for all of your help.

Sincerely,



Edward M. Lopes, Pres.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 AUG 25 PM 2:57
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

L. V. FINANCIAL, INC.

(present name)

P01000031353

(Document Number of Corporation (if known))

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)*

VI. The officers and/or directors of the corporation are:

Edward M. Lopes
200 E. Pratch Dr
Orlando, FL 32806

President

Ronald Nickerson
122 Country Creek Lane
Kissimmee, FL 34746-6073

Vice President
Treasurer

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: 3/23/01

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 22nd day of August, 2003

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)

(Typed or printed name)

(Title)