

PO1000032078

FRESHSTART FINANCIAL CORP  
1602 NE 205<sup>th</sup> TERRACE  
MIAMI FL 33179

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #) 800004450008--2  
-06/28/01--01070--009
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- ☐ Walk in ☐ Pick up time ☐ Certified Copy  
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**NEW FILINGS**

- ☐ Profit  
☐ Not for Profit  
☐ Limited Liability  
☐ Domestication  
☐ Other

**OTHER FILINGS**

- ☐ Annual Report  
☐ Fictitious Name

**AMENDMENTS**

- ☒ Amendment  
☐ Resignation of R.A., Officer/Director  
☐ Change of Registered Agent  
☐ Dissolution/Withdrawal  
☐ Merger

**REGISTRATION/QUALIFICATION**

- ☐ Foreign  
☐ Limited Partnership  
☐ Reinstatement  
☐ Trademark  
☐ Other

FILED  
01 JUN 28 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Examiner's Initials

T BROWN JUL - 3 2001

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
01 JUN 28 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

FRESHSTART FINANCIAL CORP.

(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)

ARTICLES BEING AMENDED AS FOLLOWS:

ARTICLE II

THE PRINCIPAL PLACE OF BUSINESS ADDRESS IS:

1602 NE 205<sup>th</sup> TERRACE  
MIAMI, FL 33179

THE MAILING ADDRESS OF THE CORPORATION IS:

1602 NE 205<sup>th</sup> TERRACE  
MIAMI, FL 33179

ARTICLE VII

THE OFFICERS AND DIRECTORS OF THE CORPORATION ARE:

TITLE P: BENJAMIN J. RODRIGUEZ  
19101 MYSTIC POINTE DR, AVENTURA, FL 33180

TITLE VP: COSME PEREZ  
1401 NE 191<sup>st</sup> ST. #106, MIAMI, FL 33179

TITLE T/S: LES RANCE  
1920 NE 208<sup>th</sup> TERRACE, N. MIAMI BEACH, FL 33179

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:

N/A

NOTE:

65-1096823

IS THE FEDERAL EMPLOYER IDENTIFICATION  
NUMBER (FEI) OF THE CORPORATION

THIRD: The date of each amendment's adoption: JUNE 26, 2001

FOURTH: Adoption of Amendment(s) (CHECK ONE)

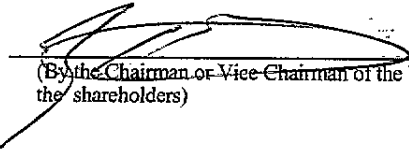
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 26<sup>th</sup> day of JUNE, 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)

BENJAMIN J. RODRIGUEZ

Typed or printed name

PRESIDENT / INCORPORATOR

Title