

PO1000053416



1881 NE 26th Street • Suite 202-A
Fort Lauderdale • Florida 33305

FINANCIAL SOLUTIONS, INC.

Affiliates: James Leech, Esq. & Alan L. Arons, P. A.

Office Use Only

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

1. _____ (Corporation Name) (Document #) *Amend*

2. _____ (Corporation Name) (Document #) 600004575196--7
-09/07/01--01071--007
*****35.00 *****35.00

3. _____ (Corporation Name) (Document #)

4. _____ (Corporation Name) (Document #)

- ☐ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

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

AMENDMENTS

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

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

REGISTRATION/QUALIFICATION

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

FILED
01 SEP -7 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials *DR*

CR2E031(7/97)

100189,00524,00671

9/28/01



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

September 14, 2001

BN Financial Solutions, Inc.
1881 NE 26th Street
Suite 202-A
Ft. Lauderdale, FL 33305

SUBJECT: B & N FINANCIAL SOLUTIONS, INC.
Ref. Number: P01000053416

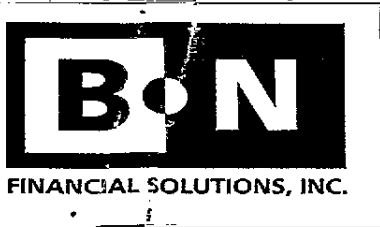
We have received your document for B & N FINANCIAL SOLUTIONS, INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please check only one box in the fourth paragraph. If the amendment was adopted by the shareholders then it can be signed by an officer. If it is adopted by the directors then it must be signed by a director.

If you have any questions concerning the filing of your document, please call (850) 245-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 501A00051744



A CONSUMER & COMMERCIAL LITIGATION RECOVERY GROUP

1881 NE 26th Street, Suite 202-A • Fort Lauderdale, Florida 33305

954•563•5700 *Phone* • 866•523•5250 *Toll-Free* • 954•563•2210 *Fax*

www.bnfinancial.com • services@bnfinancial.com *E-mail*

Attorneys: James Leech, Esq. & Alan L. Arons, P.A.

September 24, 2001

Florida Department of State

Attn: Annette Ramsey

Division of Corporations

P.O. Box 6327

Tallahassee, FL 32314

Dear Ms. Annette Ramsey,

Please note changes made to the document Articles of Amendment. The change should reflect requests made by your office for B&N Financial Solutions, Inc.

Please call me if there are any questions you or anyone may have regarding this matter. Thank you for your corporation.

Jeffrey Colon, C.F.O.

A handwritten signature in black ink, appearing to read "Jeffrey Colon", is written over a horizontal line.

RECEIVED
01 SEP 27 AM 9:11
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

B & N Financial Solutions, Inc.

(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)

Please delete Tara M. Deckard,
and Add Eugene Yim

Title: Treasurer

Address: 1881 N.E. 26th Street, STE 202-A
FT. Lauderdale, FL. 33305

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

FILED
01 SEP - 7 AM 9:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: August 30, 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 4 day of September, 2001

Signature

Brian C. Wolfe

(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)

Brian C. Wolfe

Typed or printed name

President

Title