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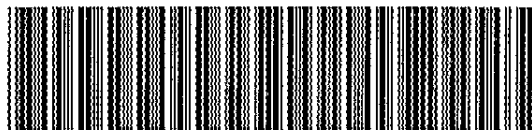
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FILED  
03 JUL -9 M 9 30  
SECRETARY OF STATE  
FALLAPPA, VA

Amend  
T. Lewis 7/10/03

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***Infinity Funding, Inc.***

450 - 34<sup>th</sup> Street North, Suite C  
St. Petersburg, FL 33713  
727-322-5160  
727-322-5258 fax

June 19, 2003

Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

To whom it may concern:

Attached is the Articles of Amendment to the Articles of Incorporation. The return address and phone number is shown above. I have included a check for the payment of the filing fees and certified copies of the amendment totaling \$43.75.

Thank you for your time.

Sincerely,



Mary Beth Parks  
President



FLORIDA DEPARTMENT OF STATE  
Glenda E. Hood  
Secretary of State

June 30, 2003

MARY BETH PARKS  
INFINITY FUNDING INC.  
450 34TH STREET NORTH, SUITE C  
ST. PETERSBURG, FL 33713

SUBJECT: INFINITY FUNDING INC.  
Ref. Number: P01000054088

We have received your document for INFINITY FUNDING INC. and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

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) 245-6905.

Thelma Lewis  
Document Specialist Supervisor

Letter Number: 103A00039377

RECEIVED  
03 JUL -9 AM 10:47  
DIVISION OF CORPORATIONS

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
03 JUL -9 AM 9:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Infinity Funding Inc.

(present name)

P01000054088

(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)*

Article V: ADD to Board of Directors & Shares Held  
Joshua Laurance Parks - Vice President - 50 Shares Held  
523 Gay Road  
Seffner, FL 33584  
813-299-7910

Correction of President's Address Information & Shares Held  
Mary Beth Parks - President - 50 Shares Held  
523 Gay Road  
Seffner, FL 33584  
813-299-7910

Article VI & Article VII: Registered Agent & Incorporator Address Change  
Joshua Laurance Parks  
523 Gay Road  
Seffner, FL 33584  
813-299-7910

**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:

Mary Beth Parks, President of Infinity Funding, Inc. shall now hold 50% ownership (50 shares)

Joshua Laurance Parks, being added to Board of Directors as Vice President, shall now hold 50% ownership (50 shares)

**THIRD:** The date of each amendment's adoption: June 19th, 2003

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

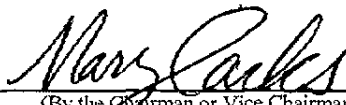
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):*

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

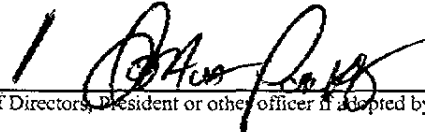
- ☒ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 19th day of June, 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)

Mary Beth Parks / Joshua Laurance Parks

(Typed or printed name)

President

/

Director

(Title)

I, JOSHUA LAURANCE PARKS, HEREBY AM FAMILIAR WITH AND ACCEPT  
THE DUTIES AND RESPONSIBILITIES AS REGISTERED AGENT FOR SAID  
CORPORATION.

I, JOSHUA LAURANCE PARKS, HEREBY ALSO ACCEPT THE  
RESPONSIBILITIES OF BEING THE VICE PRESIDENT OF SAID CORPORATION.



6/19/03

Signature

Date