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*Amend
T. Lewis*

FILED
05 SEP 15 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: CHASE MANHATTAN LENDING GROUP, INC.

DOCUMENT NUMBER: P01000081188

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

RAFAEL J. FERNANDEZ

(Name of Contact Person)

RAFAEL J. FERNANDEZ, CPA, PA

(Firm/ Company)

10737 SW 104 STREET

(Address)

MIAMI, FL 33176

(City/ State and Zip Code)

For further information concerning this matter, please call:

RAFAEL J. FERNANDEZ

(Name of Contact Person)

at (305) 596-9026

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

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

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

10737 SW 104 Street
Miami, Florida 33178
E-mail: rfernandezcpa@aol.com

RAFAEL J. FERNANDEZ, C.P.A., P.A.
CERTIFIED PUBLIC ACCOUNTANT

Phone: (305) 596-9026
Fax: (305) 596-9845
Toll Free Phone: 1-866-RJF4TAX
Toll Free Fax: 1-866-FAX4TAX

September 8, 2005

Chase Manhattan Lending Group, Inc.
701 SW 27 Avenue, Suite 1200
Miami, FL 33135

Re: Changes to Corporation

Dear Mr. Ruben Pimentel:

As per your request, enclosed is the following documentation:

0m1x 1. **Transmittal Letter: Officer/Director Resignation.** Please sign the second page where indicated and send a check in the amount of \$35.00 made payable to Department of State.

2. **Amendment to the Articles of Incorporation:** Please have Rene sign the third page where indicated, you sign next to Rene and send a check in the amount of \$35.00 made payable to Department of State.

Send Documents to either:

Amendment Section Division of Corporations P.O. Box 6327, Tallahassee, FL 32314
MAILING ADDRESS or

Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle, Tallahassee, FL 32301 **COURIER ADDRESS.**

Also, enclosed are copies of all the above referenced documents, including a copy of your original Articles of Incorporation.

Should you have any questions please do not hesitate to call me at (305) 596-9026.

Sincerely,

Rafael J. Fernandez, CPA

RAFAEL J. FERNANDEZ, CPA, PA
For The Firm

Encls

Articles of Amendment
to
Articles of Incorporation
of

CHASE MANHATTAN LENDING GROUP, INC.

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

FILED
05 SEP 15 PM 3:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P01000081188

(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)**

AMEND ARTICLE VII, DIRECTORS

ADD NEW: RENE A. PIMENTEL

ADDRESS: 16667 SW 1 STREET, PEMBROKE PINES, FL 33027

DELETE: RUBEN PIMENTEL

ADDRESS: 1149 SW 27 AVENUE, NO. 103, MIAMI, FL 33135

ADD NEW ARTICLE XIII -OFFICERS

ADD: RENE A. PIMENTEL, PRESIDENT

ADDRESS: 16667 SW 1 STREET, PEMBROKE PINES, FL 33027

(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: 09/08/05

Effective date if applicable: 09/08/05
(no more than 90 days after amendment file date)

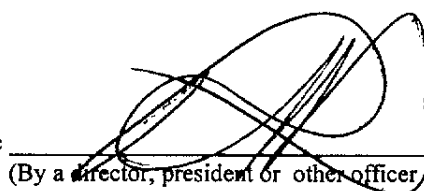
Adoption of Amendment(s) **(CHECK ONE)**

- ☐ 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.

Signature


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

RENE A. PIMENTEL

RUBEN PIMENTEL

(Typed or printed name of person signing)

PRESIDENT/DIRECTOR

FORMER PRES./DIRECTOR

(Title of person signing)

FILING FEE: \$35