

# P01000101534

EXPRESS LEGAL SERVICES, INC.  
129 W. Hibiscus Blvd.  
Melbourne, FL 32901

October 26, 2001

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-10/29/01--01039--012  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

Florida Dept. of State  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32301

Subj: Amendment to Articles of Incorporation of

NATIONAL LOAN BROKERS, INC.  
Document #P01000101653

Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Amendment to Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$43.75 to cover the filing fee.

Kindly acknowledge filing of the Amendment to Articles of Incorporation, in compliance with Florida law and return the certified copy of the Amendment to Articles of Incorporation to the undersigned at Express Legal Services, Inc., 129 W. Hibiscus Blvd, Melbourne, FL 32901; (321) 729-6399

Thank you for your assistance in this matter.

Sincerely,



GEORGE A. TILTON

FILED  
01 OCT 29 PM 3:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

*Amend*

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ARTICLES OF AMENDMENT TO  
ARTICLES OF INCORPORATION OF  
NATIONAL LOAN BROKERS, INC.

FILED  
01 OCT 29 PM 3: 50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Chapter 607, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation, filed October 18, 2001, Document Number P01000101534.

FIRST: The effective date of the corporation is:  
January 1, 2002

SECOND: The following amendment of the Articles of Incorporation was adopted by the corporation:

The effective date of the corporation is changed:

From: January 1, 2002

To: October 26, 2001

THIRD: The amendment was adopted by the Board of Directors on the 26 day of October, 2001.

FOURTH: The amendment was approved by a majority vote of the shareholders of the corporation on the 26 day of

October, 2001. The number of votes cast for the amendment was sufficient for approval.

DATED: October 26, 2001.

NATIONAL LOAN BROKERS, INC.

By George A. Tilton  
Director

STATE OF FLORIDA  
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared GEORGE A. TILTON, to me known to be the persons described as subscriber in and who executed the foregoing Articles of Amendment to Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 26th day of October, 2001.

Candice L. Miravalle  
Notary Public

