

POL000115718

Requester's Name

Advanced Financial Corp.
6039 Collins Ave., Apt. 1735
Miami Beach, Fl. 33140

Office Use Only

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

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

2. _____ (Corporation Name) _____ (Document #)

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-08/29/02--01023--010
*****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

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
02 AUG 29 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Examiner's Initials

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 AUG 29 AM 9:51
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ADVANCED FINANCIAL CORP.
(present name)

P01000115718
(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 3: AMEND PREVIOUS PLACE OF BUSINESS. NEW PLACE
OF BUSINESS IS " 6039 COLLINS AVE, APT #1735
MIAMI BEACH, FL. 33140

ARTICLE 6: AMEND REGISTER AGENT TO READ:
LAZARO MANUEL GONZALEZ
6039 COLLINS AVE APT #1735
MIAMI BEACH, FL. 33140

ARTICLE 7: DELETE JUAN D. FRESKO, Pres/Secy + JOSEPH F. CABANAS
V.P./TREASURER. ADD THE FOLLOWING:

PRES/SECY GLORIA ORDAZ 2504 S.W. 133 COURT MIAMI FL. 33175
VP/TREAS. LAZARO MANUEL GONZALEZ 6039 COLLINS AVE #1735, MIAMI BEACH
FL. 33140

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

THIRD: The date of each amendment's adoption: 1/1/02.

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

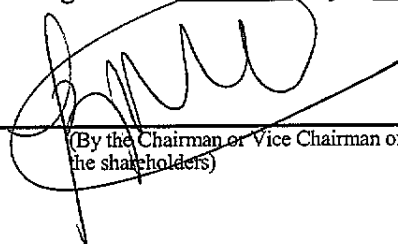
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 19 day of AUGUST, 2002.

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)

LAZARO MANUEL GONZALEZ

(Typed or printed name)

VICE PRESIDENT

(Title)