

P200038018

(Requestor's Name)

2637 E Atlantic Blvd

(Address)

147

(Address)

Pompano Beach FL 33062

(City/State/Zip/Phone #)

☐

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06/06/03--01044--010 **43.75

FILED
03 JUN -6 PM 4:01
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

03 JUN -6 PM 4:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FIRST USA FUNDING, INC.

(present name)

P02000038018

(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 II - CHANGE OF PRINCIPAL OFFICE

The principal place of business is:

5105 WEST GRACE STREET
TAMPA, FL 33607

The mailing address is:

2637 E. Atlantic Blvd #147
POMPANO BEACH, FL 33062

ARTICLE V - Nirmal Sawhney, Vice President is being replaced by Dharam Bhardway of 2637 E Atlantic Blvd #147 Pompano Beach, FL 33062 effective May 25, 2003.

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:

ARTICLE VI - CHANGE IN STOCK OWNERSHIP

The 50 shares held by Pawkat Sawhney are being acquired by Ritu B. Hollis for 0.01¢ per share. All 100 shares are now held by Ritu B. Hollis

ARTICLE IX - VOTING RIGHTS

100% voting rights are now held by Ritu B. Hollis

ARTICLE X - All future amendments must be approved by

THIRD: The date of each amendment's adoption: May 25, 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 25th day of May 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)

RITU B. HOLLIS
(Typed or printed name)

President and Secretary.
(Title)