

PD20000081954

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

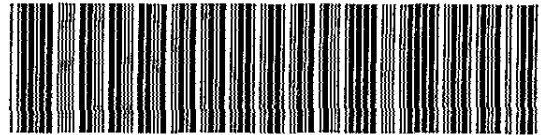
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

Name change/cc/pas
@ 8/20/03



300022211973

08/18/03--01009--011 **52.50

FILED
03 AUG 18 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Source Financial Investments Inc.,

3335 N University Drive # 2

Davie FL 33331

(954) 442-3325

August 13, 2003

Division Of Corporation

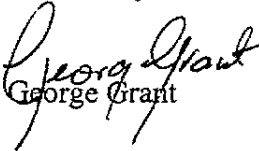
PO Box 6327

Tallahassee FL 32314

FILED
03 AUG 18 PM 2:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Please amend Corporation document name from Sunset Mortgage & Financial Services Inc., to Source Financial & Investment Inc., If any further information is needed, Please contact me at the above address.

Yours truly,


George Grant

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

FILED
03 AUG 18 PM 2:55
CLERK OF STATE
TALLAHASSEE, FLORIDA

SUNSET MORTGAGE & FINANCIAL SERVICES, INC.

(present name)

P02000081954

(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 I- Change name to: SOURCE FINANCIAL & INVESTMENT INC.

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:

THIRD: The date of each amendment's adoption: 8.13.03

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 13 day of August, 2003

Signature George Grant
(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)

George Grant
(Typed or printed name)

President/Incorporator
(Title)