

P02000082974

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H02000181076 9)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To: Division of Corporations
Fax Number : (850) 205-0380

From: Account Name : YOUR CAPITAL CONNECTION, INC.
Account Number : I20000000257
Phone : (850) 224-8870
Fax Number : (850) 224-7047

2002 AUG 14 PM 4:42

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

RECEIVED
02 AUG 14 PM 2:42
DIVISION OF CORPORATIONS

BASIC AMENDMENT
OCEANSIDE LENDING GROUP, INC.

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
| Certified Copy | 0 |
| Page Count | 02 |
| Estimated Charge | \$35.00 |

Amendment

08/15/02

DC

H02000181076 9

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

Oceanside Lending Group, Inc.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2002 AUG 14 PM 4:42

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: *(Article V)*

The current president, **Jason Coopersmith**, has resigned from the corporation. The remaining officers/directors have elected **David Iannucci** as the new president of Oceanside Lending Group, Inc.

Article V of Oceanside Lending Group, Inc.'s Articles of Incorporation shall include the following Officers/Directors:

| <u>NAME</u> | <u>ADDRESS</u> |
|--------------------------------------|---|
| David Iannucci President | 2680 N.E. 12 th Terrace Pompano Beach, FL 33064 |
| Alexander Angiulli Vice President | 1629 NE 34 th Ln. Ft. Lauderdale, FL 33334 |
| Joshua A. Zylberberg Secretary | 1921 Lyons Rd., Apt# 201 Coconut Creek, FL 33063 |

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: **August 8, 2002**

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

H02000181076 9

H02000181076 9

- ☐ 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):*

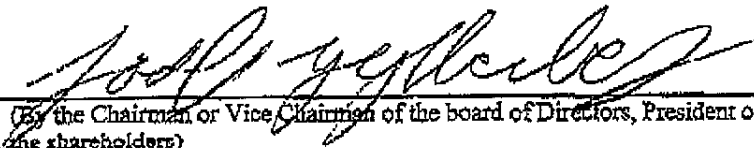
"The number of votes cast for the amendment(s) was/were sufficient
for approval by _____"
voting group

- ☒ 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 board of incorporators without shareholder action and shareholder action was not required.

Signed this 14th 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)

Joshua A. Zylberberg

Typed or printed name

Secretary/Director

Title

H02000181076 9