

P2000088666

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SPIEGEL & UTRERA, P.A.

(Requestor's Name)

1840 CORAL WAY, 4TH FLOOR

(Address)

MIAMI, FL 33145 (305) 854-6000

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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

1. Premier Lending Source, Inc. P02 0000 88666
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

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NEW FILINGS	
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☐	Limited Liability
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☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Partnership

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
PREMIER LENDING SOURCE, INC.

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TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

FIRST: Article 5 of the Articles of Incorporation of PREMIER LENDING SOURCE, INC. shall be amended to state:

President:	Sonya D. Garrison
Vice-President:	Anita M. Smith
Secretary:	Sonya D. Garrison
Treasurer:	Anita M. Smith

SECOND: The date of the adoption of this amendment is the 10 March 2005.

THIRD: The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

FOURTH: This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 10 March 2005.


Sonya Garrison, Chairman of the Board of
Directors



SPIEGEL & UTRERA, P.A.
L A W Y E R S