

PD2000/06034

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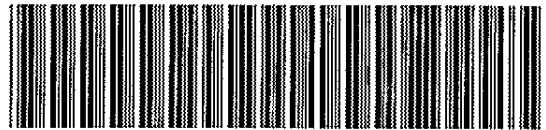
(Business Entity Name)

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02 OCT 23 PM 4:24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NC
T. Lewis 10/24/02

Steve Simon
16605 SW 68th Terrace
Miami, FL 33193
305-752-2342

October 15, 2002

Amendment Section
Division of Corporation
PO Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

Attached please find the Articles of Amendment for Steve Simon, Inc. The only amendment is a name change to Financial Lending Group, Inc. I have enclosed a check for \$43.75 to cover the amount of the amendment fee and the additional \$8.75 required to receive a certificate of status.

Thank you,



Steve Simon

PS. Please send all correspondence to:

Steve Simon
16605 SW 68th Terrace
Miami, FL 33193

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
02 OCT 23 PM 4: 24
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Steve Simon, Inc.

(present name)

PO2000106034

(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 to be changed from
Steve Simon, Inc. to FINANCIAL
LENDING GROUP, 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:

N/A

THIRD: The date of each amendment's adoption: 10/15/02

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 15 day of October, 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)

Steve Simon
(Typed or printed name)

INCORPORATOR
(Title)