

PO2000106649

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

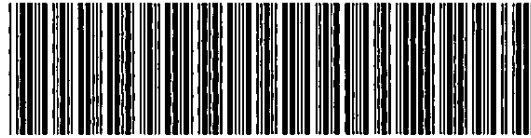
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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200108520262

08/28/07--01027--019 **35.00

Amend

FILED
07 AUG 28 PM 3:00
CLERK OF STATE
TALLAHASSEE, FLORIDA

SEP 04 2007

THE ROTBART LAW GROUP, P.A.

6400 CONGRESS AVENUE
SUITE 2700
BOCA RATON, FLORIDA 33487
e-mail: alex@dslx.net

TELEPHONE 561.338.0720
FACSIMILE 561.443.3469

Please reply to Boca Raton Office

August 23
April 27, 2007

Attn: Amendment Section
Florida Department of State
2661 Executive Center Circle
Tallahassee, FL 32301

Re: Amendment to Articles of Incorporation
Summit Capital Lending, Inc.

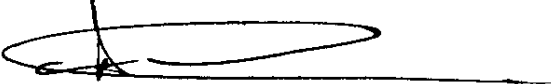
Dear Sir or Madam:

Please find enclosed the filing fee of \$35.00, together with an amendment to the Article of Incorporation for Summit Capital Lending, Inc.

Please contact me directly should you require further information.

Sincerely,

The Rotbart Law Group, P.A.



By: Alexander B. Rotbart, Esq.
ABR/cs

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Summit Capital Lending, Inc.

DOCUMENT NUMBER: P02000106649

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Alexander B. Rotbart, Esq.

(Name of Contact Person)

The Rotbart Law Group, PA

(Firm/ Company)

6400 Congress Avenue Ste 2700

(Address)

Boca Raton, FL 33487

(City/ State and Zip Code)

For further information concerning this matter, please call:

Alexander B. Rotbart, Esq.

(Name of Contact Person)

at (561) 620-5819

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☐ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

Summit Capital Lending, Inc.

(Name of corporation as currently filed with the Florida Dept. of State)

FILED
07 AUG 28 PM 3:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P02000106649

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

Article V is hereby amended so the officers are as follows:

President - Scott Shaw

Vice President - Jared Pruzan

Secretary/Treasurer - Evan Pruzan

Article VI is hereby amended so the directors are as follows:

Scott Shaw, Jared Shaw, Evan Pruzan and Jared Pruzan.

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: August 15, 2007

Effective date if applicable: _____
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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.

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Scott Shaw

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35