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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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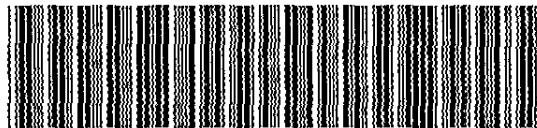
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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Edward L. Young, Jr.
Attorney At Law
3908 Santee Way
Valrico, Florida 33594
(813) 651-4242

July 23, 2004

Secretary of State
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: Amendment of Articles of Incorporation for ReLou Leasing, Inc.

Dear Sir/Madam:

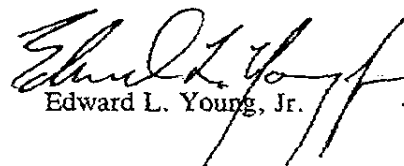
Enclosed please find the following:

1. The original Amendment of Articles of Incorporation for ReLou Leasing, Inc.
2. A check in the amount of \$35.00 made payable to the Secretary of State to cover the appropriate filing fees.

Please file this form in your official records for the corporation.

If you have any questions or problems, please contact me at the above telephone number.
Thank you in advance for your cooperation.

Sincerely,


Edward L. Young, Jr.

Enclosures

Edward L. Young, Jr.
Attorney At Law
3908 Santee Way
Valrico, Florida 33594
(813) 651-4242

July 23, 2004

Department of State
Division of Corporations
Amendment Section
409 East Gaines Street
Tallahassee, Florida 32399

Attention: Karen Gibson

Re: Corporation Reinstatement and Amendment to Articles of Incorporation for ReLou Leasing, Inc.

Dear Ms. Gibson:

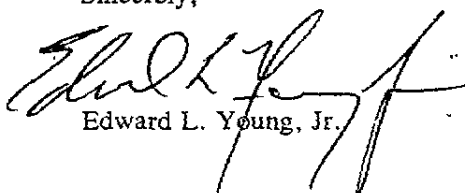
Pursuant to my conversations with your office today with some very helpful associates of yours, I am enclosing the following:

1. The original Amendment of Articles of Incorporation for ReLou Leasing, Inc.
2. Corporation Reinstatement
3. Check in the amount of \$300.00 to cover the reinstatement fees.

Please file these forms in your official records for the corporation. As I understand it, the reinstatement fee has been waived because the UBR was returned to your office last year. Therefore, this payment is for two years' annual business report fees.

I would appreciate whatever help you can give to expedite this for me as the client needs this resolved quickly. If you have any questions or problems, please contact me at the above telephone number. Thank you in advance for your cooperation.

Sincerely,


Edward L. Young, Jr.

Enclosures

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

RELOU LEASING, INC.
(Document Number P020000120777)

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**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

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: The following amendments to the respective articles were adopted by the shareholders;

ARTICLE I shall be amended to reflect a change of the corporate name. The new name shall be NEW WAY FUNDING, INC.

ARTICLE II shall be amended to reflect a change in the principal office and mailing address. The new principal office and mailing address shall be 2606 Southern Oaks Place, Plant City, Florida 33566.

ARTICLE IV shall be amended to reflect the new directors of the corporation. The new directors shall be:

Charles U. Kota, 2606 Southern Oaks Place, Plant City, Florida 33566

Joey W. Williams, 2606 Southern Oaks Place, Plant City, Florida 33566

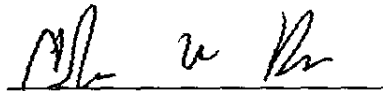
Jeffrey Dixon, 2606 Southern Oaks Place, Plant City, Florida 33566.

ARTICLE V shall be amended to reflect a new Registered Agent and street address. The new Registered Agent shall be Charles U. Kota and the address shall be 2606 Southern Oaks Place, Plant City, Florida 33566.

SECOND: The date of the amendment's adoption is July 23, 2004.

THIRD: The amendment was authorized by resolution duly adopted by the board of directors and shareholders at a meeting held on July 23, 2004.

Signed this 23rd day of July, 2004.


Charles U. Kota, President

ACKNOWLEDGEMENT OF RESIDENT AGENT

Having been named as Registered Agent and to accept service of process for the above named corporation, at the place designated in this Certificate, I hereby accept the appointment to act in this capacity. I further agree to comply with the provisions of all Florida Statutes, relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.


Charles U. Kota