

PD3000012204

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

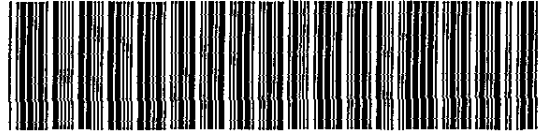
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500012219725

02/24/03--01053--023 **35.00

FILED

03 MAR -6 PM 4:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

T BROWN MAR - 7 2003

LAW OFFICES
Roger Barry Davis

1955 TYLER STREET
HOLLYWOOD, FLORIDA 33020

TELEPHONE: (954) 921-0600
TELECOPIER: (954) 921-0160

ROGER BARRY DAVIS

February 20, 2003

HOWARD J. LUBEL
OF COUNSEL

VIA FEDERAL EXPRESS

Secretary of State
Division of Corporations
Amendment Section
409 East Gaines Street
Tallahassee, Florida 33299

**Re: Amendment to Articles of Incorporation for
 Broward Acceptance Corporation
 Document Number: P03000012204**

Dear Ladies and Gentlemen:

Respecting the referenced Florida Corporation, wherein the undersigned was sole incorporator, initial Officer and Director, and Registered Agent, I am enclosing herewith the following:

1. Original, executed Articles of Amendment to Articles of Incorporation for Broward Acceptance Corporation; and
2. My check in the amount of \$35.00, made payable to the Department of State, representing the fee for filing of said Amendment to Articles of Incorporation.

Kindly process these materials at once, effective immediately, and forward a copy of the filed Amendment of Articles to me in the self-addressed stamped envelope. Thank you for your attention to this matter.

Sincerely,



By: _____
 ROGER BARRY DAVIS

RBD:cs

Encls.

cc: Mr. Paul Rogers



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

February 27, 2003

ROGER BARRY DAVIS
LAW OFFICES
1955 TYLER STREET
HOLLYWOOD, FL 33020

SUBJECT: BROWARD ACCEPTANCE CORPORATION
Ref. Number: P03000012204

We have received your document for BROWARD ACCEPTANCE CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6869.

Teresa Brown
Document Specialist

Letter Number: 903A00012638

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 MAR -6 PM 4: 18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BROWARD ACCEPTANCE
CORPORATION
(present name)

P03000012204

(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)*

AMENDMENTS:

Article One - principal offices' mailing address: _

3000 W. Oakland Park Boulevard
Ft. Lauderdale, Florida 33311

Article Six - the name and address of the Board of Directors is:

Paul Rogers, President/Secretary/Director
3000 W. Oakland Park Boulevard
Ft. Lauderdale, Florida 33311

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: February 20, 2003

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 amendments):

"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 amendments was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 20th day of February, 2003.

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)



Roger Barry Davis
Sole Incorporator