

P03000013678

From: Harry Hedaya / The Loan Corp (813)639-9696
RMAC/The Loan Corp
4890 W Kennedy Blvd #260
Tampa, FL 33609

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

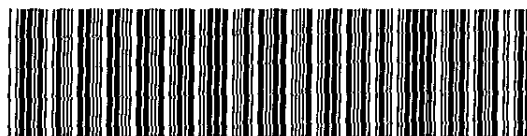
(Business Entity Name)

(Document Number)

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FILED
03 AUG 18 AM 4:35
TALLAHASSEE, FL
SECRETARY OF STATE

Amend
T. Lewis 8/20/03

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
03 AUG 18 PM 4:35
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dollar Realty, Inc

(present name)

P03000013678

(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 VII

TITLE: PRESIDENT

HARRY HEDAYA
4890 W. Kennedy Blvd. #260
Tampa, FL 33609

TITLE: TREASURER

HARRY HEDAYA
4890 W. Kennedy Blvd. #260
Tampa, FL 33609

TITLE: VICE PRESIDENT

FRED BABB
4890 W. Kennedy Blvd. #260
Tampa, FL 33609

TITLE: DIRECTOR

HARRY HEDAYA
4890 W. Kennedy Blvd. #260
Tampa, FL 33609

TITLE: SECRETARY

MIRIAM YEDVAB
4890 W. Kennedy Blvd. #260
Tampa, FL 33609

TITLE: DIRECTOR

MIRIAM YEDVAB
4890 W. Kennedy Blvd. #260
Tampa, FL 33609

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:

THIRD: The date of each amendment's adoption: 8.14.03

FOURTH: Adoption of Amendment(s) (CHECK ONE)

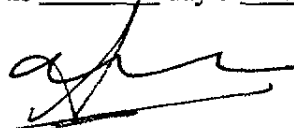
- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 14 day of August, 03

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)

HARRY HEDAYA

(Typed or printed name)

PRESIDENT

(Title)