

PO3000029771

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

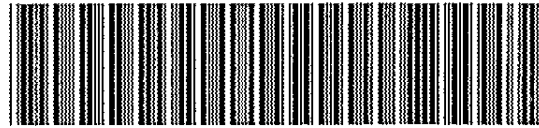
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



500015668555

04/17/03--01024--021 **43.75

FILED
03 APR 17 AM 10:23
CLARK COUNTY FLORIDA

13 4/23/03
Amend

4/14/2003

To: whom it might concern.

From: South Shore Lending Corporation
418 SW 87th
Miami, FL 33174
Ph: (786) 299-4835
Fax: (305) 227-1486

After adding Emilio Aróstegui as the president of South Shore Lending Corporation, please send us a Certified copy of the entire file. Enclosed is a check of \$43.75, in which \$35 is for amendment (for include Emilio Aróstegui as president of the company); and \$8.75 for a Certified copy of it.

Thank you,

Emilio Aróstegui

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

03 APR 17 AM 10:23

CLERK OF STATE
ALLAHASSEE, FLORIDA

South Shore Lending Corporation
(present name)

PO3000029771
(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)

I am adding Emilio Anostegui as the president of the Corporation

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: _____

4/14/2003

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 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 April, 2003

Signature _____

Emilio Aróstegui
(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)

Emilio Aróstegui
(Typed or printed name)

President

(Title)