

A03000038679

(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



800048853178

AK
T. Lewis

FILED
05 APR 13 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

04/01/15--01022--019 **35.00

THOMAS U. GRANER, ESQUIRE

JONATHAN S. ROOT, ESQUIRE
Board Certified in Marital & Family Law

JOSEPH B. HEIMOVICS, ESQUIRE
Also licensed in Georgia



Graner Root & Heimovics, P.A.
ATTORNEYS AT LAW

2000 GLADES ROAD, SUITE 412
BOCA RATON, FLORIDA 33431

TELEPHONE (561) 998-3232
FACSIMILE (561) 998-0475
www.granerandroot.com

March 31, 2005

Via Federal Express

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Corporate Name Change

Dear Sir/Madam:

Enclosed please find the Cover Letter and Name Change Request as well as my law firm's check in the amount of \$35.00 to cover the cost of a corporate name change. Once the name has been changed kindly contact me via telephone or in writing to confirm same.

Should you have any questions, please do not hesitate to contact me.

Sincerely,

Elizabeth A. Dye
Legal Assistant

EAD:cad
Enclosures

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: South Florida Finance, Inc.

DOCUMENT NUMBER: P03000038679

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

Please return all correspondence concerning this matter to the following:

Gregg Lazarus

(Name of Contact Person)

South Florida Finance, Inc.

(Firm/ Company)

225 NE Mizner Blvd., Suite 300, Boca Raton, FL 33432

(Address)

Boca Raton, FL 33432

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Thomas Graner, Esquire

(Name of Contact Person)

at (561) 998-3232

(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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

April 12, 2005

ELIZABETH A. DYE, LEGAL ASSISTANT
GRANER, ROOT & HEIMOVICS, P.A
2000 GLADES ROAD, SUITE 412
BOCA RATON, FL 33431

SUBJECT: SOUTH FLORIDA FINANCE, INC.
Ref. Number: P03000038679

We have received your document for SOUTH FLORIDA FINANCE, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There no provisions in the Florida Statautes to change from a corporation to a limited liability company.

The Articles of Dissolution to dissolve the corporation and Articles of Organization can be downloaded from our website at www.sunbiz.org

The \$35.00 previously sent can be applied to the filing fee for the Articles of Dissolution when the document is returned.

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) 245-6905.

Thelma Lewis
Document Specialist Supervisor

Letter Number: 305A00024781

Articles of Amendment
to
Articles of Incorporation
of

South Florida Finance, Inc.

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

FILED
05 APR 13 PM 12:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

P03000038679

(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):

Xpress Funding, Inc.

(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)**

(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)

(continued)

The date of each amendment(s) adoption: 4-13-05

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.

Signed this 13th day of April, 2005

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)

Gregg Lazarus

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35