# P03000038679

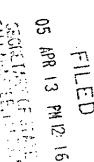
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THOMAS U. GRANER, ESQUIRE

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,

EAD:ead Enclosures Elizabeth A. Dye Legal Assistant

### **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF C	ORPORAT	ION: South	Flor	ida Fi	nance	, Inc	<b>.</b>	- <u></u> .	·
DOCUMENT	'NUMBER	P03000	03867	<del>-</del>				·-	
The enclosed 2	Articles of A	<i>mendment</i> and	fee are	submitted	l for fili:	ng.			
Please return a	ll correspon	dence concerni	ng this n	natter to t	he follo	wing:			
	Grego	, Lazarus				<u></u>	···	_ <del></del>	
		(1	Name of C	Contact Pers	son)				
	South	Florida 1	Financ	ce, Ind	c.		r		
•			(Firm/	Company)			-		
	225 NE	Mizner Bl		Suite :	300,	Воса	Rato	n, FL	33432
For further inf		Raton, FL (Concerning this m	City/ State	and Zip C	'ode)		-	<u>,</u>	
Thomas	Graner,	Esquire		at (_56	61	) 99	98 <u>-3</u> 23	32	
(	Name of Cont	act Person)		(	(Area Coo	le & Da	ytime Tel	lephone N	lumber)
Enclosed is a	check for the	following amo	ount:						
\$1,\$35 Filing Fee	□ \$4 C	i3.75 Filing Fee & ertificate of Status		Certi (Add	75 Filing l ified Copy litional co losed)	Y		Certi Certi (Add	50 Filing Fec ficate of Statu fied Copy litional Copy nclosed)
Mailing AddressStreet AddressAmendment SectionAmendment Division of CorporationsP.O. Box 6327409 E. GaddressTallahassee, FL 32314Tallahasse			lment S on of C Gaines	Section orporati Street					



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.

Letter Number: 305A00024781

Thelma Lewis
Document Specialist Supervisor

#### Articles of Amendment to Articles of Incorporation of

FILED 05 APR 13 PH 12: 16

South Florida Finance, Inc.

P03000038679

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

dopts the following as	mendment	(s) to its Ai	ticles of inc	orporation:			
NEW CORPORATE	NAME (	<u>f changing</u>	) <u>:</u>				
Xpress Fu							
Must contain the word "co A professional corporation	rporation," ' must conta	'company," or in the word "o	"incorporated hartered", "pro	" or the abbre fessional ass	eviation "Corp. ociation," or ti	.," "Inc.," or " ac abbreviation	Co.") n "P.A.")
MENDMENTS AD and/or Article Title(s)						Article Nu	mber(8)
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f an amendment provi or implementing the a	ides for ex imendmen	change, rec t if not com	lassification ained in the	, or cancell amendmen	ation of issu t itself: (if no	ed shares, p or applicable, i	rovisio Indicate (
					· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·	
			(continued)	_ <del></del>			

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 east 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 Garil 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