

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Rhino Funding, Inc.

DOCUMENT NUMBER: PO3000063404

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

Please return all correspondence concerning this matter to the following:

Trisha Bernstein
Name of Contact Person

Bernstein Accounting & Tax
Firm/ Company

3309 Northlake Blvd., Suite 203
Address

Palm Beach Gardens, FL 33403
City/ State and Zip Code

mwillkins@rhinofunding.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Trisha Bernstein at (561) 627-1489
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

- \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301


**OFFICER / DIRECTOR RESIGNATION
FOR A CORPORATION**

I, ^{A.} Ralph Principe, hereby resign as President/Director
(Title)

of Rhino Funding, Inc.
(Name of Corporation)

P03000063404, a corporation organized under the laws of the State of
(Document Number, if known)

Florida


(Signature of resigning officer/director)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
13 DEC 16 PM 12:31

FILING FEE IS \$35.00

Make checks payable to Florida Department of State and mail to:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314