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Paul A. Arroyo 1504 Sunset Way Weston, Fl 33327

October 20, 2003

Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

Dear Amendment Analyst,

Please review and update my articles of incorporation to reflect the following information:

- 1: Federal Employer Identification Number (EIN) is 20-0102865
- 2: Article III should reflect a more detailed purpose of corporation (See attachment)

Enclosed you will find checks for the following:

- 1: A check for \$35.00 for the amendment
- 2: A check for \$8.75 for a certified copy.
- 3: A check for \$8.75 for a certificate of status

Please feel free to contact me with any questions. My cell phone # is 954-650-3710

Thank you,

Paul A Ango

President

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ARTICLES OF AMENDMENT TO ARTICLES OF INCORPORATION OF

ALLAHASSEE FLORIDA

PRINCETON FINANCIAL CONSULTANTS INC.
(Present Name)

Po300080 184
(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 III Purpose of Focorporation See Attachement

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: 10 20 103.
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
for approval byvoting 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 20 day of October 2003.
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 count appointed fiduciary, by that fiduciary.)
Paul A- Aproyo (Typed or printed name of person signing)
President (Title of person signing)

FILING FEE: \$35

Article III

Any and all lawful business. Which includes the origination of Real Estate loans and obtaining information for the sale of additional financial products. Activities are to include, but are not limited to the following actions:

Taking the mortgage loan application.

Assembling information.

Processing the mortgage loan file including the verifying of information. Arranging for a conditional mortgage loan commitment between Borrower

and Lender.

Preparing all paperwork and documentation necessary for a conditional mortgage loan commitment.

Reviewing, analyzing, and evaluating the Borrower's financial statements, income and credit history.

Incidental services utilized in arranging for and procuring a conditional loan commitment.

Utilizing any information gathered to provide additional financial products and services.

The foregoing purposes and activities will be interpreted as examples only and not as limitations, and nothing therein shall be deemed as prohibiting the corporation from engaging in any lawful act or activity for which a corporation may be organized under the Corporation Law of Florida.