

P03000099 836

(Requestor's Name)

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(Address)

(City/State/Zip/Phone #)

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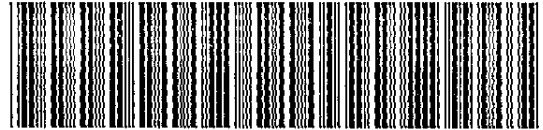
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
TALLAHASSEE FLORIDA

RECEIVED JAN 11 2006

Amen

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** WISE CHOICE LENDING CORP

**DOCUMENT NUMBER:** 703000099836

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

Please return all correspondence concerning this matter to the following:

ANA B DONADO

(Name of Contact Person)

WISE CHOICE LENDING CORP

(Firm/ Company)

7590 NW 186 STREET #110

(Address)

MIAMI, FL 33018

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ANA B DONADO

(Name of Contact Person)

at ( 305 ) 558-8400

(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

Articles of Amendment  
to  
Articles of Incorporation  
of

WISE CHOICE LENDING, CORP.

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

703000099836

(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):**

(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

ARTICLE VII : OFFICERS & DIRECTORS  
KABA MOISES PS DELETED  
3601 SW 129<sup>th</sup> AVENUE, MIAMI FL 33175  
DONADO ANA B VPT DELETED  
7590 NW 186 STREET #110, MIAMI, FL 33015  
DONADO ANA B PDT ADDED  
7590 NW 186 STREET #110, MIAMI, FL 33015  
ARTICLE VI: REGISTERED AGENT ADDED  
DONADO, ANA B  
7590 NW 186 ST #110

If an amendment pre  
for implementing the

(P.O. Box NOT acceptable)

MIAMI, FL 33015

sued shares, provisions  
not applicable, indicate N/A)

The date of each amendment(s) adoption: 12/01/2005

Effective date if applicable: 12/01/2005  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

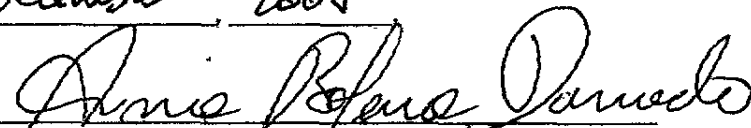
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 01 day of December, 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)

ANNA B DONADO

(Typed or printed name of person signing)

VPT / DIRECTOR

(Title of person signing)

**FILING FEE: \$35**