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Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 205-0380

From:
Account Name : BERRIZ & GIRALDO P.A.
Account Number : I19990000017
Phone : (305) 485-9300
Fax Number : (305) 485-1098

BASIC AMENDMENT
UNITED LENDERS, CORP.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

FILED
05 OCT 14 PM 12:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

05 OCT 14 AM 8:00

DIVISION OF CORPORATIONS

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Ad 10/14
Amend

OCT-14-2005 01:12 FROM:

TO: 918502050380

P.2

465000 2440843.

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

UNITED LENDERS, CORP.

(Present name)

Pursuant to the provisions of action 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 V REGISTERED AGENT

CABRERA, ALEANDRO F
15715 SOUTH DIXIE HWY # 324
MIAMI, FL. 33157

REGISTERED AGENT

DELETE:

CABRERA, ALEANDRO F
15715 SOUTH DIXIE HWY # 324
MIAMI, FL. 33157

REGISTERED AGENT

ADD:

BRAVO, ALEXANDER
15715 SOUTH DIXIE HWY # 324
MIAMI, FL. 33157

REGISTERED AGENT

ARTICLE VI OFFICERS & DIRECTORS

BRAVO, ALEXANDER
CABRERA, ALEANDRO F

PRESIDENT
VICEPRESIDENT

DELETE:

CABRERA, ALEANDRO F

VICEPRESIDENT

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:

BERRIZ & GIRALDO P.A.
4080 SW 84 AVE SUITE C
MIAMI, FL 33155
(305) 485-9300

465000 2440843.

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THIRD: The date each amendment's adoption: October 14, 05.

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 _____

_____ 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 14 day of October 05.

Signature ☒

AB

(By the chairman or vice chairman of the board of directors, President or other officer if adopted by the Shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Alexander Bravo.

Typed or printed name

President.

Title

Having been named as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

☒ *AB*

Registered agent signature

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