

11/07/2005 14:35 FAX 566335

Division of Corporations

COMPLIANCE CONSULT.

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Florida Department of State
Division of Corporations
Public Access System

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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : COMPLIANCE CONSULTING CORPORATION OF FLORIDA
Account Number : I20010000135
Phone : (561) 586-3645
Fax Number : (561) 586-6335

FILED
05 NOV -7 AM 11:00
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

RECEIVED

05 NOV -7 AM 8:00

DIVISION OF CORPORATIONS

BASIC AMENDMENT

FINANCIAL TRUST LENDING CORP., A FLORIDA CORPORATION

| | |
|-----------------------|---------|
| Certificate of Status | 0 |
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| Page Count | 01 |
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Articles of Amendment
to
Articles of Incorporation
of

Financial Trust Lending Corp. A Florida Corporation
(Name of corporation as currently filed with the Florida Dept. of State)

P03000139671

(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):

Financial Trust Lending Corp.

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

(continued)

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STATEMENT OF STATE
TALLAHASSEE, FLORIDA

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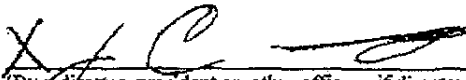
The date of each amendment(s) adoption: October 20, 2005Effective date if applicable: _____
(no more than 90 days after amendment file date)Adoption of Amendment(s) **(CHECK ONE)**

- ☒ 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 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.

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)

Jose Carreno

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35

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