

P04000023469

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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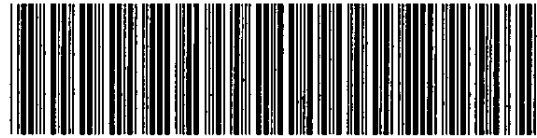
(Business Entity Name)

(Document Number)

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08 AUG 15 AM 8:45
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amerio v N.C.

S. Ouellette AUG 18 2008

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE RE Finance and Lending Corp

DOCUMENT NUMBER: P04000023469

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

Please return all correspondence concerning this matter to the following:

Gwen Hardesty
(Name of Contact Person)

T & G Financial Services Corp.
(Firm/ Company)

865 Henderson St.
(Address)

Deltona, Florida 32725
(City/ State and Zip Code)

For further information concerning this matter, please call:

Patricia Altman at (386) 259-4948
(Name of Contact Person) (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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Gwen Hardesty
8/11/08



FLORIDA DEPARTMENT OF STATE
Division of Corporations

August 8, 2008

GWEN HARDESTY
THE REFINANCE AND LENDING CORPORATION
865 HENDERSON ST
DELTONA, FL 32725

SUBJECT: THE REFINANCE AND LENDING CORPORATION
Ref. Number: P04000023469

We have received your document for THE REFINANCE AND LENDING CORPORATION and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited liability company"); and the registered agent's signature.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6903.

Cheryl Coulliette
Regulatory Specialist II

Letter Number: 208A00045165

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2008 AUG 15 AM 9:00

RECEIVED

Articles of Amendment
to
Articles of Incorporation
of

THE RE Finance and Lending Corporation
(Name of corporation as currently filed with the Florida Dept. of State)

P 04000023469

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida* Corporation
adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

Tand G Financial Service 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)

Delete Principal Address

Delete Mailing Address

DELETE AGENT & ADDRESS of AGENT

DELETE Officer & Director's Detail

ADD Principal Address 865 Henderson St Deltona, FL

Add - Gwen Hardesty as Director

Add Patricia Altman as officer

ADD - Gwen Hardesty as REGISTERED Agent

Add - address 865 Henderson St, Deltona, FL 32725

(Attach additional pages if necessary)

Cont.

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)

N/A

(continued)

AMENDMENTS ADOPTED

ADD Mailing Address

865 Henderson St

Deltona, FL. 32725

ADD REGISTERED ADDRESS

865 Henderson St

Deltona, FL. 32725

Delete THE officer & Director

The date of each amendment(s) adoption: July 25, 2008

Effective date if applicable: July 25, 2008
(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 Patricia Altman

(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)

PATRICIA Altman

(Typed or printed name of person signing)

Chief Executive Officer

(Title of person signing)

FILING FEE: \$35

August 11th.

I hereby am familiar with and accept the duties and responsibilities as registered agent for T and G Financial Service Corp.

Susan Hardisty 8/11/08