

04/07/2004

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XIOMARA LEE

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Division of Corporations

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P04000041933

Florida Department of State
Division of Corporations
Public Access System

Electronic Filing Cover Sheet

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To:

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

From:

Account Name : XIOMARA LEE, P.A.
Account Number : I20040000008
Phone : (305)262-2323
Fax Number : (305)262-2324

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04 APR -7 PM 12:39

DIVISION OF CORPORATIONS

BASIC AMENDMENT

PRO LENDERS INC

Certificate of Status	0
Certified Copy	1
Page Count	01
Estimated Charge	\$43.75

2004 APR -7 PM 1:41

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

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Amendment

4/7/04

DC

04/07/2004 13:48 3052522324

XIOMARA LEE PA

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Department of State 4/7/2004 10:12 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 7, 2004

PRO LENDERS INC
10500 N.W. 26TH STREET
102
MIAMI, FL 33172US

SUBJECT: PRO LENDERS INC
REF: P04000041933

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refile the complete document, including the electronic filing cover sheet.

The amendment application was not received with this fax.

Once again, please detach the articles of incorporation as they are not required.

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) 245-6027.

Michelle Milligan
Document Specialist

FAX And. #: E04000070207
Letter Number: 404A00022693

04/06/2004 16:57 3052622324

XIOMARA LEE PA

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Department of State 4/2/2004 4:54 PAGE 1/1 RightFAX



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

April 2, 2004

PRO LENDERS INC
10500 N.W. 26TH STREET
102
MIAMI, FL 33172US

SUBJECT: PRO LENDERS INC
REF: PD4000041933

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

The current name of the entity is as referenced above. Please correct your document accordingly.

There is not a dash between the words PRO and LENDERS. If you would like to change the name to reflect the dash, please enter the new corporate name in the document.

Please also detach the Articles of Incorporation. Articles of Incorporation have already been filed with this office, and any changes can be made in this amendment.

Please return your document, along with a copy of this letter, within 30 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6027.

Michelle Milligan
Document Specialist

FAX Aud. #: B04000070207
Letter Number: 904A00021878

Articles of Amendment
to
Articles of Incorporation
of

PRO LENDERS INC

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

P04000041933

(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):

SAME AS ABOVE

(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)**

PLEASE ADD A NEW MEMBER TO THIS CORPORATION AS FOLLOWS:

RODOLFO RODRIGUEZ (DIRECTOR)

10500 N W 28TH STREET SUITE 102

MIAMI, FLORIDA 33172

(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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DIVISION OF CORPORATIONS
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The date of each amendment(s) adoption: April 1-2004

Effective date if applicable: April 1-2004
(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 2 day of April, 2004

Signature Maria R. Luis
(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)

Maria R. Luis

(Typed or printed name of person signing)

President.

(Title of person signing)