

P0400041933

Florida Department of State  
Division of Corporations  
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To:  
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Account Name : XIOMARA LEE, P.A.  
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

PRO LENDERS INC

Certificate of Status	1
Certified Copy	1
Page Count	02
Estimated Charge	\$52.50

SECRETARY OF STATE  
TALLAHASSEE FLORIDA

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T. Smith JUN 29 2005

Amen

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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))

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TALLAHASSEE FLORIDA

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 V: DELETE DIRECTOR RODOLFO RODRIGUEZ

10500 NW 26TH ST SUITE 102 MIAMI FL, 33172

ADD DIRECTOR AILEEN ESPINOSA

10500 NW 26TH ST SUITE 102 MIAMI FL, 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)

N/A

(continued)

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06/29/2005 08:17

3052622324

XIDMARA LEE PA

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The date of each amendment(s) adoption: JUNE 27, 2005Effective date if applicable: JUNE 27, 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 27 day of JUNE, 2005

Signature

Maria R. Lee

(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. Lee

(Typed or printed name of person signing)

President

(Title of person signing)

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