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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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 634-3694
Fax Number : (305) 633-9696

RECEIVED
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DIVISION OF CORPORATIONS

BASIC AMENDMENT

PRESTIGE FINANCING, INC.

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

DR

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Articles of Amendment
to
Articles of Incorporation
of

PRESTIGE FINANCING, INC.

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

P04000043604

(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):

(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)

II. PRINCIPLE OFFICE AND MAILING ADDRESS OF CORPORATION

NEW PRINCIPLE PLACE OF BUSINESS: 18850 COLLINS AVE, STE 113-A

SUNNY ISLES BEACH, FL 33160

NEW MAILING ADDRESS: SAME AS ABOVE

V&VI THE NAME AND FLORIDA STREET ADDRESS FOR REGISTERED AGENT AND INCORPORATE

ELINA KAPLUN (STAYS THE SAME)

THE NEW ADDRESS IS: 1850 SOUTH OCEAN DRIVE, # 1405

HALLANDALE, FL 33009

VII. Addresses for officers are changing - FOR ELINA KAPLUN - new address
1850 South Ocean Dr
1405
Hallandale, FL 33009

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) FOR TATIANA KAPLUN
19452 NE 26,
34
N. Miami, FL 33131

(continued)

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The date of each amendment(s) adoption: 06/17/05Effective date if applicable: 06/17/05
(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 17 day of JUNE, 2005

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)

ELINA KAPLUN

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35

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