

PC4000071939

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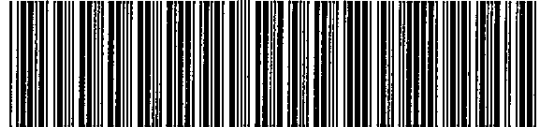
(Business Entity Name)

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ALLAHASSEE, FLORIDA

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Abraham Lending Corp.

DOCUMENT NUMBER: P04000071939

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

Please return all correspondence concerning this matter to the following:

Steven J Intrieri
(Name of Contact Person)

Abraham Lending Corporation
(Firm/ Company)

750 S. North Lake Blvd Ste 1020
(Address)

Altamonte Springs FL 32701
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Steven J Intrieri at (321) 299-2782
(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
409 E. Gaines Street
Tallahassee, FL 32399

Articles of Amendment
to
Articles of Incorporation
of

Abraham Lending Corporation

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

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05 MAR 21 AM 11:26
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TALLAHASSEE, FLORIDA

P04000071939

(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)**

Amendment #1 / Article II 750 S. North Lake Blvd Ste 1020

Altamonte Springs FL 32701

Amendment #2 / Article V Steven J Intrieri

750 S. North Lake Blvd Ste 1020 Altamonte Springs FL 32701

Amendment #3 / Article VI Steven J Intrieri

750 S. North Lake Blvd Ste 1020 Altamonte Springs FL 32701

Amendment #4 / Article VII Steven J Intrieri

750 S. North Lake Blvd Ste 1020 Altamonte Springs FL 32701

Amendment #5 / Article IX 100 Shares

(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)

NA

(continued)

The date of each amendment(s) adoption: 12/01/04

Effective date if applicable: 12/01/04
(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 1 day of December, 2004.

Signature

[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)

Tarrett West

(Typed or printed name of person signing)

Principal Broker, Initial officer + Director
(Title of person signing)

FILING FEE: \$35

REGISTERED AGENT

Name and street address of the registered agent:

Steven J Intrieri

750 S. North Lake Blvd ste 1020

Altamonte Springs FL 32701

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

12/1/2004
(Date)