

P04000100710

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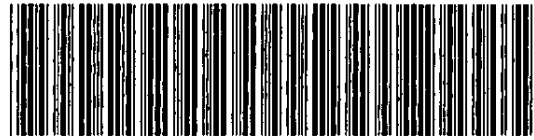
(Business Entity Name)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

*DR
8/12/08*

COVER LETTER

**TO: Amendment Section
Division of Corporations**

NAME OF CORPORATION: Massey Yacht Financial Services, Inc.

DOCUMENT NUMBER: P04000100710

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

Please return all correspondence concerning this matter to the following:

Peter A. Peak, Esquire

(Name of Contact Person)

(Firm/ Company)

2002 Manatee Avenue West

(Address)

Bradenton, Florida 34205

(City/ State and Zip Code)

For further information concerning this matter, please call:

Janet C. Hollins

(Name of Contact Person)

at 941 742-6671

(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

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ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION
OF
MASSEY YACHT FINANCIAL SERVICES, INC.

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following Articles of Amendment to its Articles of Incorporation:

FIRST: Amendment(s) adopted:
(indicate Article number(s) being amended, added or deleted)

Article 1 is amended to read as follows:

1. **NAME:** The name of this corporation is **LENDING ASSOCIATES, INC.**

Article 7 is amended to read as follows:

7. **BOARD OF DIRECTORS:** This corporation shall have three (3) directors. The number of directors may be either increased or decreased from time to time by an amendment of the By-Laws of the corporation in the manner provided by law, but shall never be less than one (1). The names and addresses of the directors of this corporation are:

<u>NAME</u>	<u>ADDRESS</u>
Charles E. Massey	1015 Riverside Drive Palmetto, Florida 34221
Alice Winter	1015 Riverside Drive Palmetto, Florida 34221
Grant Smalling	1015 Riverside Drive Palmetto, Florida 34221

SECOND: If an Amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the Amendment if not contained in the Amendment itself, are as follows:

N/A

THIRD: The date of each Amendment's adoption:

July 31, 2008

FOURTH: Adoption of Amendment(s): *(Check One)*

The Amendment(s) was/were approved by the Shareholders. The number of votes cast for the Amendment(s) was/were sufficient for approval.

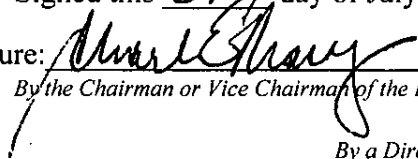
The Amendment(s) was/were approved by the Shareholders through voting groups. *(The following statement must be separately provided for each voting group entitled to vote separately on the Amendment(s):)*

"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 31 day of July, 2008.

Signature: 

By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the Shareholders

OR

By a Director if adopted by the Directors

OR

By an Incorporator if adopted by the Incorporators

Charles E. Massey

(Typed or Printed Name)

Director

(Title)