

P04000126002

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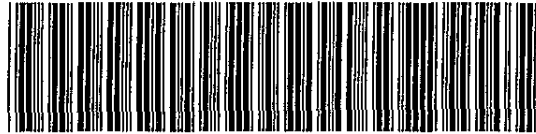
(Business Entity Name)

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FILED  
05 AUG 22 AM 10:28  
SECRETARY OF STATE  
TALLAHASSEE, FLA.

*Amend.*

C. Coulllette AUG 24 2005

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Prestige Lending Services, Inc.

**DOCUMENT NUMBER:** P04000126002

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

Please return all correspondence concerning this matter to the following:

Mark Guariglia, Esq.

(Name of Contact Person)

Mark T. Guariglia, P.A.

(Firm/ Company)

11900 Biscayne Boulevard, Suite 600

(Address)

Miami, FL 33181

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Mark T. Guariglia

(Name of Contact Person)

at ( 305 ) 892-6100

(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

ORIGINAL

Articles of Amendment  
to  
Articles of Incorporation  
of

Prestige Lending Services, Inc.

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

P04000126002

(Document number of corporation (if known))

FILED  
05 AUG 22 AM 11:28  
SECRETARY OF STATE  
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.")  
(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)**

**ARTICLE VI - DIRECTORS**

The number of directors constituting the board of directors of the of the Corporation shall be determined in accordance with the by-laws, but shall not be less than one (1). The number of directors constituting the initial board of director(s) is two (2). The name and address of the persons to serve as members of the initial board of directors are:

ADRIANA FAJARDO, 11010 NE 9TH AVENUE, MIAMI, FLORIDA 33161, as PRESIDENT

RAYMOND RAULT, 4775 COLLINS AVE, APT. 4203, MIAMI BEACH, FLORIDA 33140, as VICE PRES.

(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)

The date of each amendment(s) adoption: August 18th, 2005

Effective date if applicable: \_\_\_\_\_  
(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 18th day of August, 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)

Raymond Rault

(Typed or printed name of person signing)

Vice President

(Title of person signing)

**FILING FEE: \$35**