

P04000145971

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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☐ WAIT

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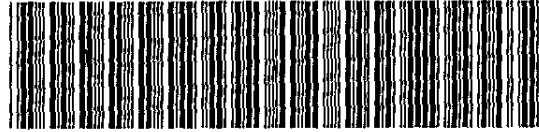
(Business Entity Name)

(Document Number)

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04 NOV -1 AM 9:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N/C

*Law Office of
Jamie B. Greusel, Esquire*

1104 North Collier Boulevard
Marco Island, FL 34145
239-394-8111

Jamie B. Greusel
Licensed in FL and NJ

October 27, 2004

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: MCB Commercial Lending Corp.
Document No. P04000145971

Gentlemen/Ladies:

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

Please return all correspondence concerning this matter to the following:

Jamie B. Greusel, Esq.
Law Office of Jamie B. Greusel
1104 N. Collier Blvd.
Marco Island, FL 34145

For further information concerning this matter, please call:

Jamie B. Greusel at (239) 394-8111

Enclosed is a check in the amount of \$43.75 representing the \$35.00 and \$8.75 certified copy fee.

Sincerely,


Jamie B. Greusel, Esq.

JBG:rm
Enclosure

Articles of Amendment
to
Articles of Incorporation
of

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

MCB Commercial Lending Corporation

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

P04000145971

(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):

MCB Commercial Lending Corp.

(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)**

(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: October 25, 2004

Effective date if applicable: October 25, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

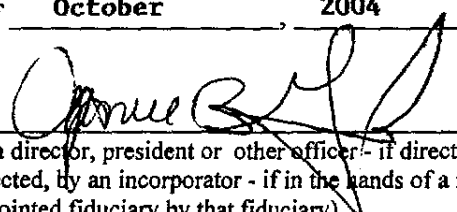
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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 25th day of October, 2004

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)

Jamie B. Creusel

(Typed or printed name of person signing)

Incorporator

(Title of person signing)

FILING FEE: \$35