

P04000145971

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

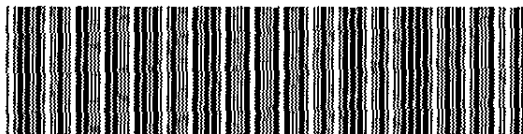
(Business Entity Name)

(Document Number)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

N.C.
C. Coulllette JAN 23 2007

197er & Dougherty PA
Requester's Name
2457 Cane Drive
Address
Tallahassee FL 878-2411
City/State/Zip Phone #

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. McB Commercial Lending Corp. PO4000145971
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

☒ Walk in ☐ Pick up time ☐ Certified Copy
☐ Mail out ☒ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

AMENDMENTS

- ☒ Amendment
- ☒ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLE OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
MCB COMMERCIAL LENDING CORP.**

Pursuant to the provisions of Section 607.1002 and 607.1006, Florida Statutes, MCB Commercial Lending Corp. adopts the following Article of Amendment to its Articles of Incorporation:

Amendment adopted:

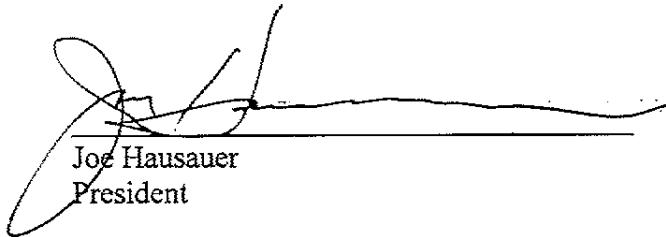
Article I of the Articles of Incorporation of MCB Commercial Lending Corp. is hereby amended as follows:

The name of the corporation is "Commercial Lending Capital Corp."

The foregoing Amendment was adopted by affirmative vote of the single shareholder of MCB Commercial Lending Corp. at a meeting held on January 17, 2007.

IN WITNESS WHEREOF, the undersigned authorized officer of the Corporation executed this Article of Amendment on this 17 day of January, 2007.

MCB COMMERCIAL LENDING CORP.



Joe Hausauer
President

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TALLAHASSEE, FL 32399