

P05000007759

Florida Department of State  
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DIVISION OF CORPORATIONS

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

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## BASIC AMENDMENT

SATELLITE VISION INC.

Certificate of Status	1
Certified Copy	0
Page Count	03
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Amend &amp; N/C

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

**Satellite Vision 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:*

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FIRST: Amendment(s) adopted:

ARTICLE I NAME

The name of the corporation shall be:

**Satellite Vision Inc.**

to be amended to:

ARTICLE I NAME

The name of the corporation shall be:

**Supreme Funding Inc.**

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**Satellite Vision Inc.**

2920 Jog Road  
Greenacres, FL 33463

to be amended to:

ARTICLE II PRINCIPAL OFFICE

The principal place of business and mailing address of this corporation shall be:

**Supreme Funding Inc.**

1489 N. Military Trails  
West Palm Beach, FL 33409

**SEE ATTACHMENT**

**ATTACHMENT TO: Satellite Vision Inc.**

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**ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS**

The name and address of the initial registered agent is:

**Roussel Claude  
11933 Donlin Drive  
Wellington, FL 33414**

to be amended to:

**ARTICLE IV REGISTERED AGENT AND STREET ADDRESS**

The name and address of the registered agent is:

**Roussel Claude  
292 Berenger Walk  
Wellington, FL 33414**

**ARTICLES V INITIAL OFFICER(S)/DIRECTOR(S)**

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Roussel Claude - President  
748 N. Wellwood Avenue  
Lindenhurst, NY 11757**

**ARTICLES V OFFICER(S)/DIRECTOR(S)**

The name(s) and street address(es) and title(s) to these Articles of Incorporation is(are):

**Roussel Claude - President  
292 Berenger Walk  
Wellington, FL 33414**


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**SECOND:** If any 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:

**THIRD:** The Date of each amendment's adoption: June 1, 2005

**FOURTH:**

*Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this certificate, 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 the statutes relating to the proper and complete performance of my duties, and am familiar with and accept the obligations of my position as registered agent.*

  
 Roussel Claude  
 SIGNATURE

June 1, 2005  
 (Date)

**FIFTH:** 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 1st day of June 2005.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

Roussel Claude - President

Title