# P05000012159

	(Requestor's Name)
(	(Address)
(	(Address)
. (	(City/State/Zip/Phone #)
PICK-UP	WAIT MAIL
(	(Business Entity Name)
(	(Document Number)
Certified Copies	Certificates of Status
Special Instructions	to Filing Officer:





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### FLORIDA DEPARTMENT OF STATE Division of Corporations

October 23, 2007

GREGG R. LOPEZ, P.A. 8225 N.W. 53RD TERRACE SUITE 120 DORAL, FL 33166

SUBJECT: CROSS COUNTRY LENDING GROUP, INC.

Ref. Number: P05000012159

We have received your document for CROSS COUNTRY LENDING GROUP, INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The document must contain written acceptance by the registered agent, (i.e. "I hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation").

The registered agent must sign accepting the designation.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6908.

Sylvia Gilbert Document Specialist

Letter Number: 307A00062290

SECRETARY OF STATE

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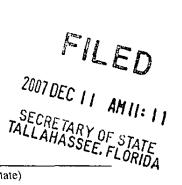
# **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORATION: Cro	ss Country Lending Group, Inc.	<del></del>
DOCUMENT NUMBER: P050000	)12159	
The enclosed Articles of Amendment	and fee are submitted for filing.	
Please return all correspondence conce	erning this matter to the following:	
Gregg R. Lopez		
	(Name of Contact Person)	
Gregg R. Lopez, I	P.A.	
	(Firm/ Company)	
8225 NW 53 Terra	ce, Suite 120	
	(Address)	
Doral, Florida 33166		
	(City/ State and Zip Code)	
For further information concerning thi	s matter, please call:	
Gregg R. Lopez	at ( <u>305</u> ) 740-9780	<u> </u>
(Name of Contact Person) .	(Area Code & Daytime Te	lephone Number)
Enclosed is a check for the following	amount:	
☑ \$35 Filing Fee ☐ \$43.75 Filing Fe Certificate of St		□\$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	e.

Tallahassee, FL 32301

## Articles of Amendment to Articles of Incorporation of



Cross Country Lending Group, Inc.

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

P05000012159
(Document number of corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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)
1. Registered agent to be changed from Ivette Lopez 11500 SW 101 Avenue, Miami, FL 33176
to Caridad Gomez 6241 NW 197 Terrace, Miami, Florida 33015
2. President of the company to be changed from Ivette Lopez to Caridad Gomez
(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 1, 2007		
Effective date if applicable: _		
(no more than 90 days after amendment file date)		
Adoption of Amendment(s)	(CHECK ONE)	
	was/were approved by the shareholders. The number of votes cast for by the shareholders was/were sufficient for approval.	
	was/were approved by the shareholders through voting groups. The must be separately provided for each voting group entitled to vote mendment(s):	
"The number of	votes cast for the amendment(s) was/were sufficient for approval by	
	(voting group)	
	was/were adopted by the board of directors without shareholder action ion was not required.	
The amendment(s) shareholder action	was/were adopted by the incorporators without shareholder action and was not required.	
selec	director, president or other officer - if directors or officers have not been ted, by an incorporator - if in the hands of a receiver, trustee, or other court inted fiduciary by that fiduciary)	
lve	tte Lopez	
	(Typed or printed name of person signing)	
Pre	esident	
<del></del>	(Title of person signing)	

FILING FEE: \$35

# Registered Agent Acceptance

I hereby am familiar with and accept the duties and responsibilities as registered for said corporation.

Caridad Gomez