

POS 000036510

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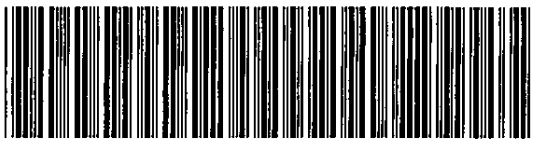
(Business Entity Name)

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FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2007 JUL -3 AM 9:01

Ps 7/3/07
Amend



FLORIDA DEPARTMENT OF STATE
Division of Corporations

June 18, 2007

NATIONAL LENDING INC.
ATTN: MIKE ORSOMARSO
P O BOX 188
BOCA RATON, FL 33429

SUBJECT: NATIONAL LENDING INC.
Ref. Number: P05000036510

We have received your document for NATIONAL LENDING INC. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

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) 245-6957.

Pamela Smith
Document Specialist

Letter Number: 707A00040509

June 26-2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: NATIONAL Lending INC

DOCUMENT NUMBER: P05000036510

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

Please return all correspondence concerning this matter to the following:

MIKE ORSO MARSO
(Name of Contact Person)

NATIONAL Lending INC.
(Firm/ Company)

P.O. BOX 1882
(Address)

BOCA RATON FL 33429
(City/ State and Zip Code)

For further information concerning this matter, please call:

MIKE ORSO MARSO at (561) 213-2486
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35 Filing Fee
Paid

☐ \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

June 26-2007

Articles of Amendment
to
Articles of Incorporation
of

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

2007 JUL -3 AM 9:01

NATIONAL Lending inc,

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

P. 05000036310

(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):

(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)**

Change is MIKE ORSOMARSO to President
of The Corporation as to 51%. AND.
Claude Brunet as to 49%. as to.
Vic. President, of the Corporation.
And MAIL Address to P.O. Box 1882
BOCA RATON FL. 33429.

(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)

President MIKE ORSOMARSO 51%
V. President Claude Brunet 49%.

(continued)

The date of each amendment(s) adoption: 7/2/07

Effective date if applicable: 7/2/07

(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.

Signature

Mike Orso Marso Pres -
(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)

MIKE ORSO MARSO

(Typed or printed name of person signing)

Pres - of Corporations

(Title of person signing)

FILING FEE: \$35