

P05000048257

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(City/State/Zip/Phone #)

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TALLAHASSEE, FLORIDA

Amend.
09/18/08
DC

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: ATLANTIC COMMERCIAL LENDING, INC
(Name of Corporation)

DOCUMENT NUMBER: P05000048257

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

LEE BROKAW
(Name of Contact Person)

ATLANTIC COMMERCIAL LENDING, INC
(Firm/Company)

PO BOX 3712
(Address)

SPRING HILL, FL 34611
(City/State and Zip Code)

For further information concerning this matter, please call:

LEE BROKAW at (727) 804-9700
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a \$35.00 check made payable to the Department of State.

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

Articles of Amendment
to
Articles of Incorporation
of

ATLANTIC COMMERCIAL LENDING, INC.

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

POS000048257

(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)**

SEE ATTACHED CHANGE
OF OFFICERS OF CORPORATION

08 SEP 11 AM 8:33
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TALLAHASSEE, FLORIDA

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(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: 9/5/08

Effective date if applicable: 9/5/08
(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

J. Brokaw
(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)

JENNIFER BROKAW

(Typed or printed name of person signing)

J.P.

(Title of person signing)

FILING FEE: \$35

**UNANIMOUS CONSENT IN LIEU OF ANNUAL MEETINGS
OF SHAREHOLDERS AND BOARD OF DIRECTORS OF
ATLANTIC COMMERCIAL LENDING, INC.**

The undersigned, constituting all of the Shareholders and all the members of the Board of Directors of ATLANTIC COMMERCIAL LENDING, INC., acting without meeting pursuant to the Florida General Corporation Act, hereby consent to and unanimously adopt the following actions, preambles and resolutions:

(1) RESOLVED that this Consent shall be in lieu of the annual meetings of Shareholders and the Board of Directors for 2008.

(2) RESOLVED that the following persons are hereby elected to be Directors of the Corporation for the ensuing years to assume the duties and responsibilities fixed by the By-Laws, and to serve until their respective successors are chosen and qualify:

JENNIFER BROKAW
JOHN A. BROKAW, III

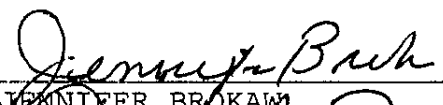
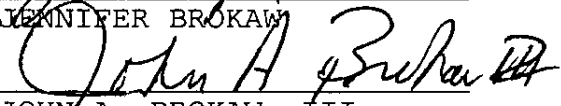
(3) RESOLVED that the following persons are hereby elected to be officers of the Corporation for the ensuing years, to assume the duties and responsibilities fixed by the By-Laws, and to serve until their respective successors are chosen and qualify:

President:	<u>CARL SHIRLEY</u>
Vice-President:	<u>VIRGINIA WAVERLY</u>
Secretary:	<u>CARL SHIRLEY</u>
Treasurer:	<u>VIRGINIA WAVERLY</u>

(4) RESOLVED that the actions of the officers and Directors in the management of the affairs of the Corporation during the past years are ratified and affirmed in all respects.

We, the undersigned, being all of the Shareholders and all of the Directors of ATLANTIC ~~FUNDING SOLUTIONS~~ **COMMERCIAL LENDING**, INC., do hereby ratify, approve, consent to and confirm all of the above preambles, resolutions and actions.

DATED 9/5, 2008.


JENNIFER BROKAW

JOHN A. BROKAW, III