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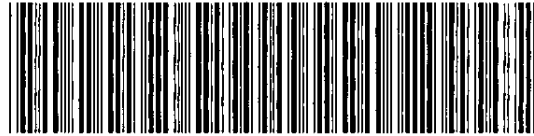
(Business Entity Name)

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DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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TALLAHASSEE, FLORIDA

Amend

8.000000 JUN 06 2008

LAZARUS

CORPORATE FILING SERVICE

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

1. CENTURY FUNDING Group, Inc.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

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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

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
CENTURY FUNDING GROUP, INC.**

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

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:

FIRST: Amendment (s) adopted: (indicate article number (s) being amended, added or deleted)

Directors shall now read as follows:

Article VII: The officer (s) and/or Director (s) of the Corporations is/are:

Delete: JUAN J. SANTAMARIA
Vice-President / Treasurer
2829 Bird Ave., Suite 7
Miami, FL. 33133

Change: ORELLE, MONICA M.
President / Director
10 NW 42nd. Suite 600
Miami, FL. 33126

Add: ROZENBERG, JUAN J.
Vice-President / Treasurer
10 NW 42nd. Suite 600
Miami, FL. 33126

New Registered Agent:

Article V: The name and Florida street address of the registered agent is:

ORELLE, MONICA M.
10 NW 42nd. Suite 600
Miami, FL. 33126

I certify that I am familiar with and accept the responsibilities of the registered agent.

Other Articles Changes:

Article II: The principal place of business address:

10 NW 42nd. Suite 600
Miami, FL. 33126

The mailing address of the corporation is:

10 NW 42nd. Suite 600
Miami, FL. 33126

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TALLAHASSEE, FLORIDA

Article III: The purpose for which this corporation is organized is:

Finance / Mortgage Broker

SECOND: If an amendment provides for an exchange, reclassification of cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment in the itself, are as follows:

NONE

THIRD: The date of each amendment's adoption is: June 5, 2008

FOURTH: 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 of each voting group entitled to vote separately on each 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 no required.

☐ The amendment (s) was/were adopted by the incorporator without shareholder action and shareholder action was not required.

Signed this 5 day of June, 2008

Signature: Monica M. Orelle

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

OR

(by a director if adopted by the directors)

OR

(by an Incorporator if adopted by the incorporators)

MONICA M. ORELLE

Typed or printed name

President / Director

Title