

POS000670803

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

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WAIT

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MAIL

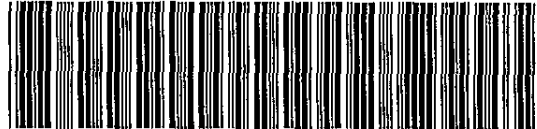
(Business Entity Name)

(Document Number)

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06/16/05--01011--008 **52.50

FILED
05 JUL 12 PM 1:59
SECRETARY OF STATE
TALLAHASSEE FLORIDA

JUL 12 2005

T Smith

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: X2act Leads Funding of Florida Inc

DOCUMENT NUMBER: 905000070803

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

Please return all correspondence concerning this matter to the following:

Patrick Battle
(Name of Contact Person)

X2act Leads Funding of Florida Inc
(Firm/ Company)

870 Coral Ridge DR # 203
(Address)

Coral Springs, FL 33071
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Patrick Battle at (786) 412 7861
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$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
409 E. Gaines Street
Tallahassee, FL 32399



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

June 16, 2005

PATRICK BATTLE
870 CORAL RIDGE DR #203
CORAL SPRINGS, FL 33071

SUBJECT: XZACT LEADS FUNDING OF FLORIDA INC.
Ref. Number: P05000070803

We have received your document for XZACT LEADS FUNDING OF FLORIDA INC. and your check(s) totaling \$52.50. However, the enclosed document has not been filed and is being returned for the following correction(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/limited liability company"); and the registered agent's signature.

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) 245-6927.

Tracy Smith
Document Specialist

Letter Number: 605A00041794

Articles of Amendment
to
Articles of Incorporation
of

Xzact Leads Funding of Florida Inc.

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

POS000070803

(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):

Xzact Closings of Florida Inc.

(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)**

Registered Agent- Alston, De'Angelo 1740 NW 86th Ave

Pembroke Pines FL 33024

Officer/Director Detail- Alston, De'Angelo 1740 NW 86th Ave

Pembroke Pines FL 33024 / Title- Pres / CEO

Patrick Battle 870 Coral Ridge Dr #203 Coral Springs FL 33071

Title- CEO

(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)

N/A

(continued)

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TALLAHASSEE, FLORIDA

The date of each amendment(s) adoption: 6/1/05

Effective date if applicable: 6/1/05
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

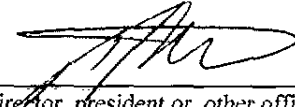
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

Signed this 1st day of June, 2005.

Signature


(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)

De'Angelo R. Alston
(Typed or printed name of person signing)

CEO / President
(Title of person signing)

FILING FEE: \$35

To whom it may concern,
I DeAngelo R. Alston accept the duties of being the register agent of Xzact Leads
Funding Of Florida.



Signature

DeAngelo R. Alston

Print name

RECEIVED

05 JUL 12 AM 8:00

CLERK OF SUPERIOR COURT