

P05000073621

Florida Department of State
Division of Corporations
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To:

Division of Corporations
Fax Number : (850) 205-0380

From:

Account Name : FLORIDA INCORPORATORS, INC.
Account Number : 075350000473
Phone : (305) 379-7907
Fax Number : (305) 402-3141

RECEIVED
05 AUG 29 AM 8:00
DIVISION OF CORPORATIONS

FILED
05 AUG 29 AM 9:55
STATE OF FLORIDA
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

GMAC FINANCIAL LENDING GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Amend/CC
@ 8/29/05

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AUG-28-2005 14:23 From:

To: 13054023141

P.2/3

H05000205382

Articles of Amendment
to
Articles of Incorporation
of

GMAC FINANCIAL LENDING GROUP, INC.

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

P05000073621

(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)

SIXTH: The number of directors constituting the Board of Directors of the corporation is TWO (2) and the names and addresses of the persons who are to serve as directors until the first annual meeting of shareholders or until their successors are elected and qualified are:

HARVEL MOISE
1345 NORTH EAST 202ND STREET
Miami, FL 33179

WILGEMPS ST. JEAN
8265 CASSIA TERRACE
Tamarac, FL 33321

(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)

1105000205382

Florida Incorporators, Inc. 8875 Hidden River Pkwy Ste. 300, Tampa FL 33637 (813) 632-7882

FILED
05 AUG 29 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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The date of each amendment(s) adoption: August 22, 2005

Effective date if applicable: August 22, 2005
(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 22nd day of August, 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)

Harvel Molse

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35

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