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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 : (813) 632-7882
Fax Number : (305) 402-3141

RECEIVED
05 NOV 14 AM 8:00
DIVISION OF CORPORATIONS

FILED
05 NOV 14 AM 8:39
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

BASIC AMENDMENT

GMAC FINANCIAL LENDING GROUP, INC.

Certificate of Status	0
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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)

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(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 and officers until the first annual meeting of shareholders or until their successors are elected and qualified are:

WILGEMPS St. JEAN Director and President
2950 W. Cypress Creek Rd Ste 105
FT. LAUDERDALE, FL 33309

Errol Spence Director and
1400 S. Ocean Dr. #1501 Vice President
HOLLYWOOD, FL 33019

NINTH: The mailing address and principal office of the corporation is **GMAC FINANCIAL LENDING GROUP, INC.**
2950 W. Cypress Creek Rd Ste 105 FT. LAUDERDALE, FL 33309.

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TALLAHASSEE, FLORIDA

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The date of each amendment(s) adoption: November 7, 2005

Effective date if applicable: November 7, 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 7th day of November, 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)

Wilgemps St. Jean

(Typed or printed name of person signing)

Director

(Title of person signing)

FILING FEE: \$35

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