

Florida Department of State
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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

SECRETARY OF CORPORATION
DIVISION OF CORPORATIONS
2007 FEB 19 AM 10:23

COR AMND/RESTATE/CORRECT OR O/D RESIGN**GMAC FINANCIAL LENDING GROUP, INC.**

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PS 2/15/07
Amend
2/15/2007

FROM

2/16/2007 4:50 PM FROM: Fax Florida Incorporators, Inc. TO: 8502050380 PAGE: 1 OF 003
(THU) FEB 15 2007 5:42 PM DIVISION OF CORPORATIONS

H07000042614

2007 FEB 19 AM 10: 23

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 ONE (1) and the name and address of the person who is to serve as director and officer until the next annual meeting of shareholders or until his successor is elected and qualified is:

HARVEL MOISE Director and President
2950 West Cypress Creek Road #105
Fort Lauderdale, FL 33309

NINTH: The mailing address and principal office of the corporation is:

GMAC FINANCIAL LENDING GROUP, INC.
2950 West Cypress Creek Road #105
Fort Lauderdale, FL 33309

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FROM

2/16/2007 4:50 PM FROM: Fax Florida Incorporators, Inc. TO: 8502050380 PAGE: 003 OF 003

(THU) FEB 15 2007 5:42/ST. 5:41/No. 7380186853 P 4

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The date of each amendment(s) adoption: February 11, 2007

Effective date if applicable: _____
(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 11th day of February 2007

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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