

P05000073749

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

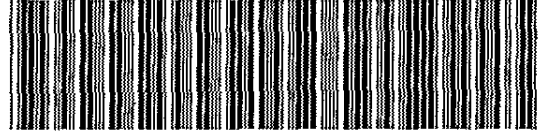
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



100080761341

10/12/08 - 01022 - 005 **35.00

Amend

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 OCT 12 PM 2:15

10/18/06

Montalvo Group, Inc

4600 Amherst Cir, Ste #80, West Palm Beach, FL 33417

Phone: (561) 644-8717 Fax (561) 296-3433

FAX

To:

Fax #:

From: Doug Montalvo

Date:

Re:

Pages:

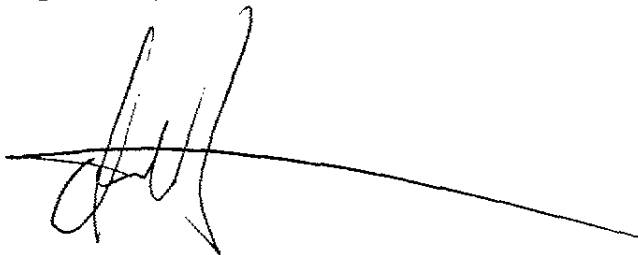
To Whom It May Concern:

Please find the attached documents/forms required accompanied with a check for \$35.00 required to change our name to "BROKER LENDING, INC"

If there is anything that I missed please let me know, as I would like this to take affect as soon as possible.

Thank you in advance for your time and consideration.

Respectfully,

A handwritten signature in black ink, appearing to be 'DM', with a long horizontal line extending to the right.

Doug Montalvo
Broker / Agent – Montalvo Group, Inc
Direct: 561-644-8717
Fax: 561-296-3433
D_Montalvo@yahoo.com

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: BROKER LENDING, INC

DOCUMENT NUMBER: ~~10~~ 10102006

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

Please return all correspondence concerning this matter to the following:

DOUG MONTALVO
(Name of Contact Person)

MONTALVO GROUP, INC / BROKER LENDING INC
(Firm/ Company)

4600 AMHERST CIR STE 80
(Address)

WEST PALM BEACH, FL 33417
(City/ State and Zip Code)

For further information concerning this matter, please call:

DOUG MONTALVO at (561) 864-8717
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- | | | | |
|---|---|---|---|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee & Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee & Certified Copy
(Additional copy is enclosed) | <input type="checkbox"/> \$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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

MONTALVO GROUP, INC.

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
2006 OCT 12 PM 2:15

10102006

(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):

BROKER LENDING, 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)**

(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)

The date of each amendment(s) adoption: 10/02006

Effective date if applicable: 10102006
(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
[Signature]
(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.

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)

DOUGLAS A MONTANO
(Typed or printed name of person signing)

OWNER / PRESIDENT
(Title of person signing)

FILING FEE: \$35