

POS000079918

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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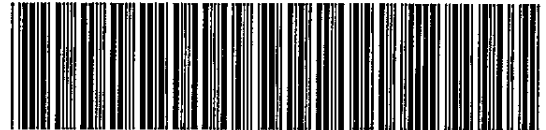
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE FLORIDA

JUL 25 2005

amen

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: TRISTAR LENDING CORP

DOCUMENT NUMBER: P05000079918

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

Please return all correspondence concerning this matter to the following:

ALLISON K. EINHORN

(Name of Contact Person)

TRISTAR LENDING CORP

(Firm/ Company)

4491 SOUTH STATE RD 7, SUITE 101

(Address)

DAVIE, FLORIDA 33314

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

ALLISON K. EINHORN

(Name of Contact Person)

at (954) 818-9254

(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

July 18, 2005

ALLISON K EINHORN
4491 S. S R 7 STE 101
DAVIE, FL 33314

SUBJECT: TRISTAR LENDING CORP
Ref. Number: P05000079918

We have received your document for TRISTAR LENDING CORP and your check(s) totaling \$35.00. 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.

✓ We do not amend the incorporator please remove that from your amendment.

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: 205A00047024

RECEIVED
05 JUL 25 AM 8:00
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

TRISTAR LENDING CORP

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

P05000079918

(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)**

ART. V -THE NAME AND FLORIDA STREET ADDRESS OF THE REGISTERED AGENT IS:

ALLISON K. EINHORN, 4491 SOUTH STATE RD 7, SUITE 101, DAVIE, FL 33314

ART. VII - THE NAMES AND ADDRESSES OF THE INITIAL OFFICERS/DIRECTORS ARE:

President: ALLISON K. EINHORN, 4491 SOUTH STATE RD 7, SUITE 101, DAVIE, FL 33314

(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)

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TALLAHASSEE FLORIDA

The date of each amendment(s) adoption: 06/30/05

Effective date if applicable: 06/30/05
(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.

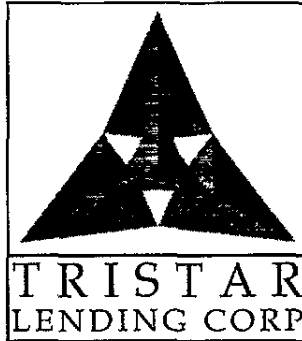
Signed this 30 day of June, 2005

Signature Allison K. Einhorn
(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)

ALLISON K. EINHORN
(Typed or printed name of person signing)

PRESIDENT
(Title of person signing)

FILING FEE: \$35



July 21, 2005

Florida Department of State
Glenda E. Hood
Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

To whom it may concern:

I Allison K Einhorn hereby am familiar with and accept the duties and responsibilities as registered agent for said corporation/limited Liability Company.

Sincerely,

Allison Einhorn
President