

POS000155502

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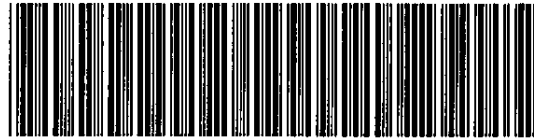
(Business Entity Name)

(Document Number)

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*Ames*

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** Property Express Lender's, Inc.

**DOCUMENT NUMBER:** P05000155502

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

Please return all correspondence concerning this matter to the following:

Carl J. Pinckney

(Name of Contact Person)

Property Express Lender's, Inc.

(Firm/ Company)

8600 NW South River Drive Suite # 239

(Address)

Medley, FL. 33166

(City/ State and Zip Code)

For further information concerning this matter, please call:

Mr. Carl J. Pinckney

(Name of Contact Person)

at ( 786 ) 553-3127

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

- |  |   |   |  |
|--|---|---|--|
| <input type="checkbox"/> \$35 Filing Fee | <input checked="" type="checkbox"/> \$43.75 Filing Fee &<br>Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &<br>Certified Copy<br>(Additional copy is<br>enclosed) | <input type="checkbox"/> \$52.50 Filing Fee<br>Certificate of Status<br>Certified Copy<br>(Additional Copy<br>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

Property Express Lender's, Inc.

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

P05000155502

(Document number of corporation (if known))

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Pursuant to the provisions of section 617.1006, Florida Statutes, this **Florida Not For Profit Corporation** adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(must contain the word "corporation," "incorporated," or the abbreviation "corp." or "inc." or words of like import in language; "Company" or "Co." may not be used in the name of a not for profit corporation)

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: (**BE SPECIFIC**)

The Articles of Incorporation of Property Express Lender's, Inc. should be amended

as follows. Mr. Pedro Rubi has resigned his office of the Corporation treasurer,

Mr. Carlos J. Pinckney will continue to be the Corporations President,

Mrs. Margoth M. Pinckney will continue to be the Corporations Secretary.

The resignation of Mr. Pedro Rubi was effective on December 8th, 2006

The Corporation has moved its office to a new Suite.

The new address effective immediately is.

8600 NW South River Drive Suite # 237 Medley, Fl. 33166

The date of adoption of the amendment(s) was: \_\_\_\_\_

Effective date if applicable: At once  
(no more than 90 days after amendment file date)

**Adoption of Amendment(s) (CHECK ONE)**

- ☐ The amendment(s) was (were) adopted by the members and the number of votes cast for the amendment was sufficient for approval.
- ☒ There are no members or members entitled to vote on the amendment. The amendment(s) was (were) adopted by the board of directors.

Signature \_\_\_\_\_

(By the chairman or vice chairman of the board, president or other officer- if directors have not been selected, by an incorporator- if in the hands of a receiver, trustee, or other court appointed fiduciary, by that fiduciary.)

Carlos J. Pinckney

(Typed or printed name of person signing)

President

(Title of person signing)

**FILING FEE: \$35**

**RESIGNATION**

TO: The Board of Directors of **PROPERTY EXPRESS LENDER'S, INC.**

I hereby tender by resignation as the Treasurer of the above corporation, and request the consideration and acceptance of such resignation effective immediately.

Dated: 12/8/06

  
\_\_\_\_\_  
**Pedro Rubi**