

Florida Department of State
Division of Corporations
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S TALLENT
DEC 19 2018

****Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.****

Email Address: SW@EmbassyLOANS.COM ✓

**COR AMND/RESTATE/CORRECT OR O/D RESIGN
EMBASSY LOANS, INC.**

Certificate of Status	0
Certified Copy	1
Page Count	02
Estimated Charge	\$43.75

Amend



December 18, 2018

FLORIDA DEPARTMENT OF STATE
Division of Corporations

EMBASSY LOANS, INC.
10000 STIRLING RD., SUITE #5
COOPER CITY, FL 33024

SUBJECT: EMBASSY LOANS, INC.
REF: P05000163807

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

FOR THE TITLE OF THE DOCUMENT, PLEASE INCLUDE THE SUFFIX INC. TO EMBASSY LOANS.

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) 245-6050.

Susan Tallent
Regulatory Specialist II

FAX Aud. #: H18000356810
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2018 DEC 18 PM 12:36
SECRETARY OF STATE
TALLAHASSEE, FL

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**AMENDMENT
TO
RESTATED ARTICLES OF INCORPORATION
OF
EMBASSY LOANS, INC.**

This Amendment is made as of the 17th day of December 2018 to the Restated Articles of Incorporation of Embassy Loans, Inc., a Florida corporation (the "Corporation") pursuant to formal action of the Board of Directors of the Company consented to by the sole shareholder of the Corporation taken effective as of December 17, 2018. The Restated Articles of Incorporation of the Corporation were filed with the Florida Secretary of State on February 23, 2007.

1. A new Article X is added as follows:

"ARTICLE X
DIRECTORS AND OFFICERS

The names and addresses of the members of the Board of Directors and the Officers of the Corporation are:

Office	Name	Address
Chairman/Director	Marcus H. James	12611 N.W. 32 nd Manor Sunrise, FL 33323
Director	Christopher C. Williams	4 Millborough Avenue, #4 Kingston 10, St. Andrew, Jamaica
Director	Karen F. Johnson	805 Jupiter Close St. Catherine, Cedar Grove Jamaica
Director	Norman S. Reid	8 Davis Avenue, Red Hills Montego Bay, St. James Jamaica
Chief Executive Officer	Steven E. Walin	2600 N.W. 49 th Street Boca Raton, FL 33434
Chief Operating Officer	Alan L. Wuensch	19451 Lima Street Cooper City, FL 33026
Financial Controller	Benjamin A. Lash	345 Ocean Drive

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FILED

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Unit 801
Miami Beach, FL 33139

3. A new Article XI is added as follows:


ARTICLE XI

REGISTERED OFFICE AND REGISTERED AGENT

The registered agent for the Corporation shall be Corporation Service Company, 1201 Hays Street, Tallahassee, Florida 32301. Said registered agent shall be authorized to accept service on behalf of the Corporation within the State of Florida.

Except as above expressly amended hereby, the Restated Articles of Incorporation of the Corporation remain in full force and effect and are ratified and confirmed by the Board of Directors of the Corporation.

Witness the hand and seal of the Chairman of the Board of Directors of the Corporation as of the 17th day of December, 2018.



Marcus James, Chairman of the Board of
Directors of Embassy Loans, Inc., a Florida
corporation

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this Amendment to Restated Articles of Incorporation, I hereby accept the appointment as registered agent and agree to act in that capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent as provided for in Florida Statutes, Chapter 607.

Registered Agent:
Corporation Service Company

By: *Holly Jones*
Holly Jones, Assistant VP

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