

FD 5000/64998

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
SL

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
POINCIANA LOAN CENTER INC
P05000164998

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06 SEP 11 PM 8:20
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of Section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment (s) adopted: (indicate article number (s) being amended, added, or deleted)

ARTICLE II (AMENDED)

The principal place of business address:

1964 N. JOHN YOUNG PARKWAY
KISSIMMEE, FL 34741

The mailing address of the corporation is:

1964 N. JOHN YOUNG PARKWAY
KISSIMMEE, FL 34741

ARTICLE V (AMENDED)

1964 N. JOHN YOUNG PARKWAY
KISSIMMEE, FL 34741

ARTICLE VII (AMENDED)

The officer(s) and/or director(s) of the corporation is/are:

Title: P

JUAN YGLESIAS
3405 HAWKIN DRIVE
KISSIMMEE FL 34746

President.