

PD6000050642

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H060002024463ABCV

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MONEY TRUST & COMPANY, INC.

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August 14, 2006

FLORIDA DEPARTMENT OF STATE
Division of Corporations

MONEY TRUST & COMPANY, INC.
1170 SW 128TH ST
SUITE 206
MIAMI, FL 33186

SUBJECT: MONEY TRUST & COMPANY, INC.
REF: P06000050642

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

The current name of the entity is as referenced above. Please correct your document accordingly.

There's a (period) after (Inc.) in the corporate name.

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Irene Albritton
Document Specialist

FAX Aud. #: H06000202446
Letter Number: 306A00050117

RECEIVED
06 AUG 14 AM 8:00
DIVISION OF CORPORATIONS

H06000202446

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

MONEY TRUST & COMPANY, INC.

FILED
06 AUG 14 AM 11:00
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 IV
REGISTERED AGENT
DELETE

MARCO ARGENAL
7445 SW 118TH CT
MIAMI, FL 33183

ADD
SANDRA POSADA
13742 SW 118TH TERRACE
MIAMI, FL 33186

ARTICLE V
DIRECTORS
DELETE

MARCO ARGENAL
7445 SW 118TH CT
MIAMI, FL 33183

PRESIDENT
ADD
SANDRA POSADA
13742 SW 118TH TERRACE
MIAMI, FL 33186
PRESIDENT

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

H06000202446

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THIRD: The date of each amendment's adoption: Friday, August 11, 2006

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☐ The Amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 11 day of August, 2006.

Signature


(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Sandra Posuda
Typed or printed name

President
Title

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