

P06000143246

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

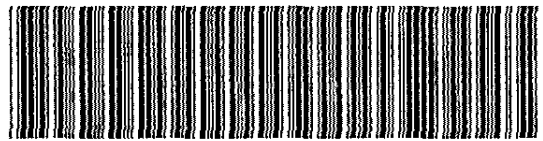
(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

None OK



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01/26/07--01016--011 **35.00

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[Signature]

FILED
07 FEB -6 PM 3:54
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
EFFECTIVE DATE
2-13-07

COVER LETTER

•TO: Amendment Section
Division of Corporations

SUBJECT: Grand First Financing Lending Inc.
(Name of Corporation)

DOCUMENT NUMBER: PO6000 143 246

The enclosed Articles of Correction and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

M.J. Chen
(Name of Contact Person)

Grand First
(Firm/Company)

2295 S. Hawahee Rd #212
(Address)

Orlando, FL 32835
(City/State and Zip Code)

For further information concerning this matter, please call:

M.J. Chen at (407) 963-0814
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☒ \$35.00 Filing Fee

☐ \$43.75 Filing Fee & Certificate of Status

☐ \$43.75 Filing Fee & Certified Copy

☐ \$52.50 Filing Fee, Certificate of Status & Certified Copy

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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 29, 2007

M.J. CHEN
GRAND FIRST
2295 S. HIAWASSEE ROAD, SUITE 212
ORLANDO, FL 32835

SUBJECT: GRAND FIRST FINANCING LENDING INC.
Ref. Number: P06000143246

We have received your document for GRAND FIRST FINANCING LENDING INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Articles of Correction must be filed within 30 days of the file date of the document that is being corrected. As the time period for filing Articles of Correction has expired, an amendment to the articles of incorporation could be filed at this time.

The application/form submitted does not meet the requirements of this office; please complete the attached application/form.

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) 245-6908.

Sylvia Gilbert
Document Specialist

Letter Number: 707A00006752

RECEIVED
FEB 5 2007
DIVISION OF CORPORATIONS

DON B. SAXON
COMMISSIONER



OFFICE OF FINANCIAL REGULATION

FINANCIAL SERVICES
COMMISSION

CHARLIE CRIST
GOVERNOR

BILL McCOLLUM
ATTORNEY GENERAL

ALEX SINK
CHIEF FINANCIAL OFFICER

CHARLES BRONSON
COMMISSIONER OF
AGRICULTURE

JANUARY 16, 2007

45 DAY EXPIRATION DATE: 03/02/07

GRAND FIRST FINANCIAL LENDING INC
2295 S HIAWASSEE RD STE 212
ORLANDO, FL 32835

RE: REG. LICENSE ID: LI000Q0663448 SEQ: 000 BRN: 000000

DEAR APPLICANT:

YOUR APPLICATION FOR LICENSURE AS A MORTGAGE BROKERAGE BUSINESS HAS BEEN RECEIVED BY THIS OFFICE.


A REVIEW OF YOUR APPLICATION HAS DISCLOSED THE FOLLOWING DEFICIENCIES:

- QUESTION 1A SHOULD REFLECT NAME OF LAWFUL ENTITY IN STATE OF FORMATION

ALL DEFICIENCIES MUST BE RESOLVED BEFORE THE FORTY-FIVE (45) DAY EXPIRATION DATE LISTED ABOVE. FAILURE TO RESOLVE THE DEFICIENCIES WITHIN THE FORTY-FIVE (45) DAY PERIOD WILL RESULT IN DENIAL OF THE APPLICATION.

IN ORDER TO EXPEDITE THE PROCESSING OF YOUR APPLICATION, PLEASE RETURN A COPY OF THIS LETTER WITH YOUR RESPONSE. FOR MORE INFORMATION VISIT OUR WEBSITE AT: WWW.FLOFR.COM/LICENSING

SINCERELY,


CHARLETTE LIVINGSTON
FINANCIAL EXAMINER/ANALYST I
MAIL YOUR RESPONSE TO:
200 E. GAINES STREET
TALLAHASSEE, FLORIDA 32399-0376
(850)410-9860

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: GRAND FIRST INSURANCE & FINANCIAL SERVICES INC.

DOCUMENT NUMBER: W07000004208

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

Please return all correspondence concerning this matter to the following:

MING - JENG CHEN

(Name of Contact Person)

GRAND FIRST INSURANCE & FINANCIAL SERVICES INC.

(Firm/ Company)

2295 S Hiawasse Rd., Ste. # 212

(Address)

ORLANDO FL 32835

(City/ State and Zip Code)

For further information concerning this matter, please call:

M. J. CHEN

(Name of Contact Person)

at (407) 963-0814

(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
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(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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

Articles of Amendment
to
Articles of Incorporation
of

GRAND FIRST FINANCING LENDING INC.

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

PO6000143246

(Document number of corporation (if known))

FILED

07 FEB -6 PM 3:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

EFFECTIVE DATE

2-13-07

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): (FINANCIAL)

GRAND FIRST INSURANCE & FINANCIAL SERVICES INC

(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)

None

(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)

None

(continued)

The date of each amendment(s) adoption: 1-16-07

Effective date if applicable: 2-13-2007
(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.

Signature


(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)

MING-JENG CHEN

(Typed or printed name of person signing)

Principal / president

(Title of person signing)

FILING FEE: \$35