

P06000152842

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

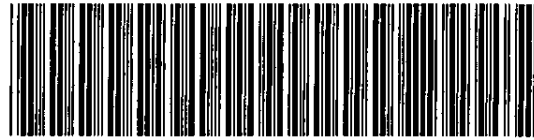
(Document Number)

Certified Copies _____

Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



000086429440

01/29/07--01057--038 **35.00

FILED

2007 JAN 29 AM 11:14

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
C. Coulllette JAN 31 2007

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Money Tree Lending of Naples Inc.

DOCUMENT NUMBER: 906000152842

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

Please return all correspondence concerning this matter to the following:

Caroline Cokendall
(Name of Contact Person)

Money Tree Lending of Naples, Inc.
(Firm/ Company)

1585 Pine Ridge rd unit 14
(Address)

Naples, FL 34109
(City/ State and Zip Code)

For further information concerning this matter, please call:

Caroline Cokendall at (239) 438-6000
(Name of Contact Person) (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
Certified Copy
(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

Money Tree Lending of Naples, Inc
(Name of corporation as currently filed with the Florida Dept. of State)

(Document number of corporation (if known))

FILED
2007 JAN 29 AM 11:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

(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.")

- 1- Delete Suzanne A Seekins From U.P.
- 2- Address For President Change to: 1585 Pine Ridge rd #14 Naples, FL 34109.
- 3- Change Registered Agent.
New Registered agent:
Caroline Caykendall
1585 Pine Ridge rd
unit 14
Naples, FL 34109

(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)

(continued)

The date of each amendment(s) adoption: 1/23/07

Effective date if applicable: 1/23/07
(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 Caroline By Kendall
(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)

Caroline By Kendall
(Typed or printed name of person signing)

President
(Title of person signing)

FILING FEE: \$35