

Public Access System

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. To:

Division of Corporations

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From:

Account Name

: LAZARUS CORPORATE FILING SERVICE, INC.

Account Number : 120000000019

: (305)552-5973

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## COR AMND/RESTATE/CORRECT OR O/D RESIGN

#### LOAN APPLICATIONS PROCESSING COMPANY

Certificate of Status 0 Certified Copy Page Count 03 **Estimated Charge** \$35.00

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Corporate Filing Menu

FAX NO. :3052201440

### H 0 7 0 0 0 1 9 8 4 6 6

# ARTICLES OF AMENDMENT ARTICLES OF INCORPORATION.

LOAN- Applications Processing Company
P07000018136
(PRESENT NAME)

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

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

Directors shall now read as follows:

ADD-Emilia Blanco - President 9800 Bohama Dr. Culler Bay, FL 33189

Change Principal & mailing Address 9800 Bahama Drive Cutter Bay, FC 33/89

New Registered Agent

Emilia Blanco 9800 Bahama Drive Cutter Bay, FL 33189

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.

FROM :LAZARUS

FAX NO. :3052201440

# H07000198466

THIRD: The date of each imendment's adoption: 8/6/07
FOURTH: Adoption of Amendment(s) (check one)
E/The amendment(s) was/were approved by the shareholders. The number of votes east 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 for each voting group entitled to vote separately on each amendment(s):
"The number of votes east for the amendment(s) was/were sufficient for approvably
(voling group)
The amendment(s) was/v/ere 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 D6 day of August, 20 07.
Signature
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)
Emilia Blawco Typed or printed name
A STEWN OF BY INCHES
President

Having been usined as registered agent and to accept service of process for the stated corporation at the place designated in this certificate, I hereby accept the appointment as registered agent and agree to act in this capacity.

Registered Agent Signature