

P07000019277

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

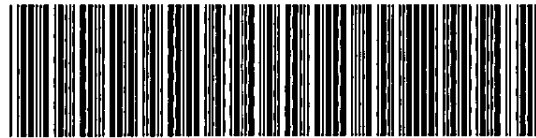
(Business Entity Name)

(Document Number)

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07 JUN 15 AM 11:30
SECRETARY OF STATE
TALLAHASSEE FLORIDA

TS

Handwritten signature/initials

June 12, 2007

Fl. Dept. of State
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

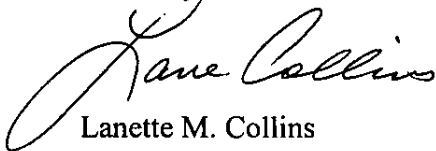
Dear Sir;

This letter is to request a change of corporate name from LF USA Enterprises Inc. to LF USA Financial Inc. Enclosed are the articles of amendment which are required to do the change, along with the \$35.00 fee.

If there is any additional information needed please do not hesitate to contact me at 954-677-0041.

Thanking you for your cooperation regarding this matter.

Sincerely,

A handwritten signature in cursive script, reading "Lanette Collins". The signature is written in black ink and is positioned above the printed name and address.

Lanette M. Collins
2850 N. Oakland Forest Drive
104
Oakland Park, Fl. 33309

ARTICLES OF AMENDMENT

TO

ARTICLES OF INCORPORATION

OF

LF USA ENTERPRISES INC.

(present name)

FILED
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SECRETARY OF STATE
TALLAHASSEE FLORIDA

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

FIRST: Amendment(s) adopted:

ARTICLE #1 - CHANGE NAME OF CORPORATION FROM
LF USA ENTERPRISES INC.

TO: LF USA FINANCIAL INC.

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:

THIRD: The date of each amendment's adoption: JUNE 12, 2007.

FOURTH: Adoption of Amendment(s) (check one)

☒ The amendment(s) was/were adopted by the incorporators or board of directors without shareholder action and shareholder action was not required.

☐ 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)

(continued)

Signed this 12 day of June, 2007.

LF USA ENTERPRISES INC.

(Corporation Name)

By Lane Collins

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

(A director or incorporator if adopted by the directors or incorporators)

LANETTE M. COLLINS

(Typed or printed name)

PRESIDENT

(Title)