

P07000022130

(Requestor's Name)

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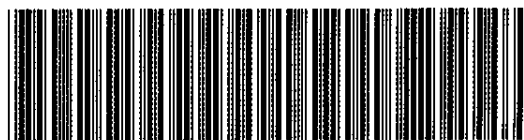
(Business Entity Name)

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Amend

03/25/08--01013--004 **43.75

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DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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SECRETARY OF STATE
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ASR
3/25/08

CAPITAL CONNECTION, INC.

417 E. Virginia Street, Suite 1 • Tallahassee, Florida 32301
(850) 224-8870 • 1-800-342-8062 • Fax (850) 222-1222

ENG Financial Corp.

Signature

Requested by:

Name

Date

Time

Walk-In

Will Pick Up

Art of Inc. File

LTD Partnership File

Foreign Corp. File

L.C. File

Fictitious Name File

Trade/Service Mark

Merger File

Art. of Amend. File

RA Resignation

Dissolution / Withdrawal

Annual Report / Reinstatement

Cert. Copy

Photo Copy

Certificate of Good Standing

Certificate of Status

Certificate of Fictitious Name

Corp Record Search

Officer Search

Fictitious Search

Fictitious Owner Search

Vehicle Search

Driving Record

UCC 1 or 3 File

UCC 11 Search

UCC 11 Retrieval

Courier

**ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
ENG FINANCIAL CORP**

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SECRETARY OF STATE
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: The resignation of Nancy Ciesla, as Vice President and Director is hereby accepted. All stock shares issued to Nancy Ciesla are hereby cancelled and shall be reissued as follows: 33 shares to Gloria Lakritz.

SECOND: The resignation of Eileen Zingaro, as Secretary and Director is hereby accepted. All stock shares issued to Eileen Zingaro are hereby cancelled and shall be reissued as follows: 33 shares to Gloria Lakritz.

THIRD: The following individual was designated as Vice President/Secretary/Director:

Gloria Lakritz
11432 Windstar Court
New Port Richey, Florida 34654

FOURTH: The date of each amendment's adoption shall be February 29, 2008.

FIFTH: The amendments were adopted by the Incorporator/director with the approval of the shareholders. The number of votes cast for the amendments was sufficient for approval. A Statement of Consent to Action by Shareholders was executed by all shareholders.

Signed this 29 day of February, 2008.



Gloria Lakritz, Incorporator/Director