

P07000100277

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

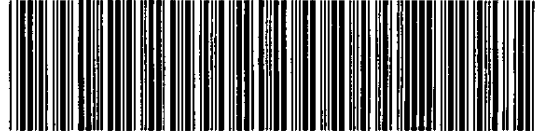
(Business Entity Name)

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FILED
09 JUL 27 PM 12:44
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Name Change
&
Amendment
07/28/09
DC



FLORIDA DEPARTMENT OF STATE
Division of Corporations

July 23, 2009

SERETHA A. GEORGE
6041 10TH AVE. NORTH #227
GREENACRES, FL 33463

SUBJECT: SG PROMOTIONAL & EVENTS MANAGEMENT, INC.
Ref. Number: P07000100277

We have received your document 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):

The document you submitted has been prepared pursuant to nonprofit statutes (chapter 617, Florida Statutes). As the entity was originally filed as a corporation for profit, this document should be filed pursuant to chapter 607, Florida Statutes.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The date of adoption of each amendment must be included in the document.

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

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) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 409A00025409

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Funding Solutions Management, Incorporation

DOCUMENT NUMBER: P07000100277

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

Please return all correspondence concerning this matter to the following:

Seretha A. George
(Name of Contact Person)

Funding Solutions Management Incorporation
(Firm/ Company)

6041 10th Ave. North #227
(Address)

Greenacres, Florida 33463
(City/ State and Zip Code)

fundingsolutionsmanagement@gmail.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Seretha A. George at (561) 304-9127
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount made payable to the Florida Department of State:

- | | | | |
|---|--|---|--|
| <input checked="" type="checkbox"/> \$35 Filing Fee | <input type="checkbox"/> \$43.75 Filing Fee &
Certificate of Status | <input type="checkbox"/> \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed) | <input type="checkbox"/> \$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

Articles of Amendment
to
Articles of Incorporation
of

SG PROMOTIONAL & EVENTS MANAGEMENT, INC.

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

P07000100277

(Document Number of Corporation (if known))

FILED
09 JUL 27 PM 12:44
TALLAHASSEE, FLORIDA
SECRETARY OF STATE

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

A. If amending name, enter the new name of the corporation:

Funding Solutions Management Corporation.

The new name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.," or the designation "Corp.," "Inc.," or "Co.". A professional corporation name must contain the word "chartered," "professional association," or the abbreviation "P.A."

B. Enter new principal office address, if applicable:

6041 10th Avenue North #227

(Principal office address **MUST BE A STREET ADDRESS**)

Greenacres Florida 33463

C. Enter new mailing address, if applicable:

(Mailing address **MAY BE A POST OFFICE BOX**)

6041 10th Avenue North #227

Greenacres Florida 33463

D. If amending the registered agent and/or registered office address in Florida, enter the name of the new registered agent and/or the new registered office address:

Name of New Registered Agent:

6041 10th Avenue North #227

New Registered Office Address:

(Florida street address)

Greenacres

(City)

Florida 33463

(Zip Code)

New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.

Signature of New Registered Agent, if changing

If amending the Officers and/or Directors, enter the title and name of each officer/director being removed and title, name, and address of each Officer and/or Director being added:
(Attach additional sheets, if necessary)

<u>Title</u>	<u>Name</u>	<u>Address</u>	<u>Type of Action</u>
CEO	Seretha A. George	6228 Forest Hill Boulevard West Palm Beach Florida 33415	<input type="checkbox"/> Add <input checked="" type="checkbox"/> Remove
Managing Partner	Seretha A. George	6041 10th Avenue North #227 Greenacres, Florida 33463	<input checked="" type="checkbox"/> Add <input type="checkbox"/> Remove
			<input type="checkbox"/> Add <input type="checkbox"/> Remove

E. If amending or adding additional Articles, enter change(s) here:

(attach additional sheets, if necessary). (Be specific)
 Amendment of Articles I, II, III, IV, VI, VII (See Attached Document) *al IV. EP*

F. 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:
(if not applicable, indicate N/A)

Not Applicable

The date of each amendment(s) adoption: December 31, 2008

Effective date if applicable: May 31, 2009 *(date of adoption is required)*
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

☐ The amendment(s) was/were adopted 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.

Dated July 24, 2009

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)

Seretha A. George
(Typed or printed name of person signing)

Incorporator/Managing Partner
(Title of person signing)



Funding Solutions Management

**Permanent & Bridge/Interim Financing Grantwriting Program Development
Construction/Permanent/Refinance/Bridge**

"The Professional Choice for Business Management"

AMENDMENT

TO THE ARTICLES OF INCORPORATION OF

FUNDING SOLUTIONS MANAGEMENT CORPORATION

Pursuant to the applicable provisions of the State of Florida Corporations Act, Funding Solutions Management Corporation (the "Corporation") adopts the following Articles of Amendment to its Articles of Incorporation:

ARTICLE I

The name of the corporation is FUNDING SOLUTIONS MANAGEMENT CORPORATION (aka Funding Solutions Management).

ARTICLE II

The principal place of business address:

6041 10th Avenue North #227
Greenacres, Florida 33463

The mailing address of the corporation is:

6041 10th Avenue North #227
Greenacres, Florida 33463

ARTICLE III

The purpose for which this corporation is organized is:

Funding Solutions Management is a project management consulting firm advising and implementing strategies to improve the effectiveness and efficiency of the project and/or organization through-

1. Grant writing/ grant source research for Human Services, Social Services, Recreational, Education, & Housing projects.
2. Securing commercial financing for Construction, Permanent, Refinance, Bridge, and Interim Projects.
3. Providing Project management support for new construction and redevelopment commercial project including.

4. Implementing project development initiatives for Human Services, Social Services, Sports, Recreational, Education, and Housing projects.

ARTICLE IV

Preferred. The Corporation shall hold 200 Preferred Shares having a par value of \$.001 per share and with such rights, preferences and designations determined by the Managing Partner.

Preferred. The Managing Partner shall hold 700 Preferred Stock having a par value of \$.001 per share and with such rights, preferences and designations determined by the Managing Partner.

Common. The aggregate number of Common Shares which this Corporation shall have authority to issue is 100 shares of Common Stock having a par value of \$.001 per share. All common shares of the Corporation shall be of the same class, common, and shall have the same rights and preferences determined by the Managing Partner.

ARTICLE V

The name and Florida street address of the registered agent is:

Seretha A. George
6041 10th Avenue North #227
Greenacres, Florida 33463

I certify that I am familiar with and accept the responsibilities of the registered agent.

ARTICLE VI

The name and address of the incorporator is:

Seretha A. George
6041 10th Avenue North #227
Greenacres, Florida 33463

ARTICLE VII

The initial officer(s) and/or director(s) of the corporation is/are:

Title: Managing Partner
Seretha A. George
6041 10th Avenue North #227
Greenacres, Florida 33463

The above amendment to the Articles of Incorporation was adopted by the incorporator without shareholder action and shareholder action was not required.

DATED: May 31, 2009