

**PO7000115834**

Florida Department of State  
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**TRUST FINANCE MANAGEMENT INC.**

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*Amend*

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CAPITAL CONNECTION

NO. 2302 P. 2

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Articles of Amendment  
to  
Articles of Incorporation  
of

**FILED**  
07 OCT 30 PM 9:17  
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TRUST FINANCE MANAGEMENT INC.

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

P07000115834

(Document number of corporation (if known))

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

**NEW CORPORATE NAME (if changing):**

(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.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

**ARTICLE V - (amended)**

The name and address of the Registered Agent of the Corporation is:

MANUEL G. NETO - 14221 Nottingham Way Cir., Orlando FL 32828

(see attachment of statement and signature of Registered Agent)

**ARTICLE VII - (amended)**

The name and address of the Director(s) and Officer(s) of the corporation is (are):

MANUEL G. NETO - DIRECTOR, PRESIDENT, SECRETARY, and TREASURER

14221 Nottingham Way Cir., Orlando FL 32828

(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)

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(continued)

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The date of each amendment(s) adoption: 10/29/2007Effective date if applicable: \_\_\_\_\_  
(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

Shamea Noronha  
(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)

Shamea Noronha SHAMEA NORONHA  
(Typed or printed name of person signing)

DIRECTOR, PRESIDENT  
(Title of person signing)

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CAPITAL CONNECTION

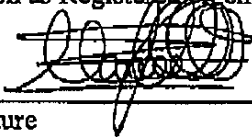
NO. 2302 P. 4

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Attachment Articles of Amendment  
TRUST FINANCE MANAGEMENT INC.

ARTICLE VII (amended)

Having been named as Registered Agent and to accept service of process for the above stated Limited Liability Company at the place designated in this certificate, I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as Registered Agent.

A handwritten signature in black ink, appearing to be "C. J. [unclear]", written over a horizontal line.

Signature

10/29/2007

Date

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