P08000038579

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

12/23/10

#00789, 06422, 00671

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: BIANCO FINANCIAL, INC
Name of Corporation

DOCUMENT NUMBER: P08000038579

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

MARIA ROGER
Name of Contact Person

BIANCO FINANCIAL INC
Firm/Company

1691 MICHIGAN AVENUE - #240
Address

MIAMI BEACH, FL 33139
City/State and Zip Code

JROGER@BIANCOFINANCIAL.COM
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

LUIS PIMENTEL at (305) 492-7450
Name of Contact Person — Area Code & Daytime Telephone Number

Enclosed is a $35.00 check made payable to the Department of State.

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

FLORIDA DEPARTMENT OF STATE
Division of Corporations

December 14, 2010

Maria Roger
Bianco Financial Inc
1691 Michigan Ave #240
Miami Beach, FL 33139

SUBJECT: BIANCO FINANCIAL INC.
Ref. Number: P08000038579

We have received your document for BIANCO FINANCIAL INC. and your check(s) totaling $35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document submitted cannot be filed to make changes in the officers/directors of a corporation. Enclosed is the correct form for making these changes.

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) 245-6907.

Annette Ramsey
Regulatory Specialist II

Letter Number: 310A00028913

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Bianco Financial Inc.

DOCUMENT NUMBER: P08000038579

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

Please return all correspondence concerning this matter to the following:

Luis Pimentel
Name of Contact Person

Bianco Financial Inc.
Firm/ Company

1691 Michigan Ave - Ste 240
Address

Miami Beach, FL 33139
City/ State and Zip Code

LPimentel@BiancoFinancial.Com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Luis Pimentel at (305) 492-7450
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:

- ☐ $35 Filing Fee
- ☐ $43.75 Filing Fee & Certificate of Status
- ☐ $43.75 Filing Fee & Certified Copy (Additional copy is enclosed)
- ☐ $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

FILED
2010 DEC 22 AM 9: 07
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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

P08000038579
(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:

A. If amending name, enter the new name of the 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:
(Principal office address MUST BE A STREET ADDRESS)

C. Enter new mailing address, if applicable:
(Mailing address MAY BE A POST OFFICE BOX)

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: ____________________

New Registered Office Address: ____________________
(Florida street address)

____________________, Florida __________
(City) *(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)*

Title	Name	Address	Type of Action
TSR	Indra Campbell	1691 Michigan Ave Suite 240 Miami Beach, FL 33139	☐ Add ☒ Remove
TSR	Luis Pimentel	1691 Michigan Ave Suite 240 Miami Beach, FL 33139	☒ Add ☐ Remove
			☐ Add ☐ Remove

E. **If amending or adding additional Articles, enter change(s) here**:
(*attach additional sheets, if necessary). (Be specific)*

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*)

Note:

* Indra Campbell Remains as VP/D.
* Luis Pimentel will be CFO/TSR

The date of each amendment(s) adoption: 12-20-10
(date of adoption is required)

Effective date if applicable: ____________________
(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 12/20/10

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)

MARIA E. Roger
(Typed or printed name of person signing)

President
(Title of person signing)