

P08000052302

Florida Department of State
Division of Corporations
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To:
Division of Corporations
Fax Number : (850) 617-6380

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
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FILED
08 SEP 18 AM 11:02
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN

REALTY FACTORING, INC.

RECEIVED
2008 SEP 18 AM 8:00
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TALLAHASSEE, FLORIDA

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Help

Amend 9/24/08

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H08000218207

Articles of Amendment
to
Articles of Incorporation
of

REALTY FACTORING, INC.

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

P08000052302

(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 VII - OFFICERS / DIRECTORS

Please remove Maria Jose Ramirez as Director

ARTICLE II - MAILING ADDRESS OF THE CORPORATION (CHANGE OF SUITE #)

Please change the address to: 4000 Hollywood Blvd., Ste. 435 South

Hollywood, FL 33021

(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)

(continued)

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ALLIANCE

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The date of each amendment(s) adoption: 9/18/08

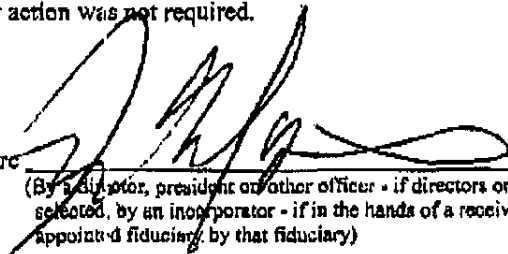
Effective date if applicable: 9/18/08
(no more than 90 days after amendment file date)

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 
(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)

ERIC D. MATHES
(Typed or printed name of person signing)

Incorporator / Officer
(Title of person signing)

FILING FEE: \$35

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