P0900005980

(Re	equestor's Name)	
(Ad	dress)	
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12 SEP 13 PH 4: 13

Amend

SEP 13 2012 T. CAULEY

NAME OF CORPORATION: American Senior Lending DOCUMENT NUMBER: P09000005980
The enclosed Articles of Amendment and fee are submitted for filing.
Please return all correspondence concerning this matter to the following:
OSVAID Campos Name of Contact Person American Senior Lending
Firm/Company $129555W 132S7 #203207$ Address
City/ State and Zip Code
E-mail address: (to be used for future annual report notification)
Green-tree lending inc @ gmail. com-
For further information concerning this matter, please call: 05 Valdo Campo 5 at (186) 493-4047 Area Code & Daytime Telephone Number
Enclosed is a check for the following amount made payable to the Florida Department of State:
\$35 Filing Fee

TO: Amendment Section

Division of Corporations

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

FILED SECRETARY OF STATE TALLAHASSEE, FILORIDA

Articles of Amendment

to
Articles of Incorporation

12 SEP 13 PH 4: 13

American Senior Lending Inc.
(Name of Corporation as currently filed with the Florida Dept. of State)
P0900005980
(Document Number of Corporation (if known)
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> 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) # 203 207
<u>miani FC 33186</u>
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 129555W 13257 Mean 17 33186
#2035 207
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 OSVALZO CAMPOS J.
129 55 SUU 132 ST # 203 207 mi a Morida street address) 33186
New Registered Office Address:, Florida
New Registered Agent's Signature, if changing Registered Agent! I hereby accept the appointment as registered agent. If am familiar with and accept the obligations of the position.
Signature of New Registered Agent, if charging

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)

Please note the officer/director title by the first letter of the office title:

P = President; V = Vice President; T = Treasurer; S = Secretary; D = Director; TR = Trustee; C = Chairman or Clerk; CEO = Chief Executive Officer; CFO = Chief Financial Officer. If an officer/director holds more than one title, list the first letter of each office held. President, Treasurer, Director would be PTD.

Changes should be noted in the following manner. Currently John Doe is listed as the PST and Mike Jones is listed as the V. There is a change, Mike Jones leaves the corporation, Sally Smith is named the V and S. These should be noted as John Doe, PT as a Change, Mike Jones, V as Remove, and Sally Smith, SV as an Add.

Example: X Change	PT John D	<u>00e</u>	
X Remove	<u>V</u> <u>Mike J</u>	<u>ones</u>	
_X Add	SV Sally S	<u>smith</u>	
Type of Action (Check One)	Title	<u>Name</u>	<u>Addres</u> s
1) X Change	<u>P</u>	OSVAldo Campos	1295T SW 1325T
Add	,		#203 207
Remove			man: PL 33/86
2) Change	Ceo	esvaldo Campos	(2955 SW 1325T
Add			niani Fr 33182
Remove	•		miam; Fr33182
3)Change			
Add			
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Remove			
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Add		•	
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6) Change	famouri describeratores	***************************************	
Add			
Remove			

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The date of each amendment(s) adoption:
Effective date if applicable: 8/2 1/12
(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)
(voling 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 8 21 12
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)
(Typed op printed name of person signing)
(Typed of printed name by persons grining)
(Title of person signing)
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