

PO9000064343

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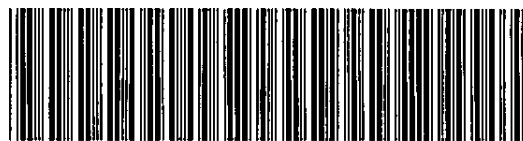
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

APPROVED
AND
FILED

C. LEWIS
MAY 20 2014
EXAMINER

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Secured Investment Lending Corporation

DOCUMENT NUMBER: P09000064343

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

Please return all correspondence concerning this matter to the following:

Frank C. Whigham, Esquire

Name of Contact Person

Stenstrom, McIntosh, Colbert & Whigham, P.A.

Firm/ Company

1001 Heathrow Park Lane, Suite 4001

Address

Lake Mary, Florida 32746

City/ State and Zip Code

danielle@stenstrom.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Frank C. Whigham, Esquire at (407) 322-2171

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:

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| <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

APPROVED
AND
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14 MAY -8 AM 11:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
SECURED INVESTMENT LENDING CORPORATION
Document Number: P09000064343

Pursuant to the provisions of section 607.1006, Florida Statutes, the undersigned corporation adopts the following Articles of Amendment to its Articles of Incorporation.

FIRST: Amendment adopted:

Articles IV is hereby amended to read as follows:

The number of shares the corporation is authorized to issue is 7,500.00

SECOND: Adoption of Amendment:

The amendment was approved by the shareholders. The number of votes cast for the amendment was sufficient for approval.

DATED: May 1, 2014.

SECURE INVESTMENT LENDING CORPORATION

By:  
JONATHAN D. DOSS, President