## P10000033926

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And 9,14

## **COVER LETTER**

**TO:** Amendment Section Division of Corporations

NAME OF CORPORA	<sub>.tion:</sub> <u>Hallandale</u>	Financing Inc.	
DOCUMENT NUMBE	P100003392	6	
The enclosed Articles of	*Amendment and fee are su	bmitted for filing.	
Please return all correspo	ondence concerning this mat	tter to the following:	
Y	OLANDA KATO	N, LEGAL ASS	Τ.
- A	LEX D. SIRULN	Name of Contact Person	
2	2199 PONCE DE	Firm/ Company LEON BLVD.,	SUITE 301
	CORAL GABLES	Address 5, FL 33134	
		City/ State and Zip Code	
YKA	TON@SIRULNI	KLAW.COM sed for future annual report	W. A.C. and an analysis of the second
	E-mail address: (to be us	sed for future annual report	notification)
For further information	concerning this matter, pleas	se call:	
YOLANDA KATON		at (305	443-7211 EXT 1 de & Daytime Telephone Number
Name of	Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for t	the following amount made	payable to the Florida Depa	artment 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

	FILEO SINT OF STATE CONFUNCATIONS
14 SEP 22	CORPORS MATE
	PN 21/3

## HALLANDALE FINANCING INC.

(Name of Corporation as currentle	y filed with the Florida Dept. of S	tate)	7.5
P10000033926	-		
(Document Number	r of Corporation (if known)		-
Pursuant to the provisions of section 607.1006, Flo its Articles of Incorporation:	orida Statutes, this <i>Florida Profit Co</i>	rporation adopts the followin	g amendment(s) to
A. If amending name, enter the new name of the	e corporation:		
<u>.</u>			_The new
name must be distinguishable and contain the "Corp.," "Inc.," or Co.," or the designation "C word "chartered," "professional association," or	orp," "Inc," or "Co". A profession	or "incorporated" or the a onal corporation name must	bbreviation contain the
B. Enter new principal office address, if applica	able:	· · · · · · · · · · · · · · · · · · ·	<del>-</del>
(Principal office address MUST BE A STREET A	<u>1DDRESS</u> )		
	<del></del>		-
			-
C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE	<i>BOX</i> )		_
		····	<del></del>
			-
D. If amending the registered agent and/or reginew registered agent and/or the new registered		nter the name of the	
Name of New Registered Agent		<del></del>	
	(Florida street address)		
New Panistana d Office Address	,	Plantida	
New Registered Office Address:	(City)	, Florida(Zip Code)	_
New Registered Agent's Signature, if changing	Designation Agants		
I hereby accept the appointment as registered age		ne 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)

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	<u>PT</u>	John Doe	
X Remove	Y	Mike Jones	
X Add	<u>sv</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change	Р	Julian Racauchi	1000 E. Hallandale Beach
Add			Blvd., Suite B, Hallandale
Remove			Beach FL 33009
2) Change	P	Alberto Kowalyk	1000 E. Hallandale Beach
Add			Blvd., Suite B, Hallandale
Remove			Beach, FL 33009
3) Change	Ρ	Jonathan Laoui	1000 E. Hallandale Beach
Add	•		Blvd., Hallandale Beach,
Remove			FL 33009
4) Change	VP	Daisy Sotolongo	1000 E. Hallandale Beach
Add			Blvd., Hallandale Beach,
Remove			FL 33009
5) Change		_	
Add			
Remove			· · · · · · · · · · · · · · · · · · ·
6) Change		<del></del>	
Add			
Remove			

ttach additional sheets, if necessary).	ticles, enter change(s) here: (Be specific)
	<del></del>
<del></del>	
	<del> </del>
	<u> </u>
an amendment provides for an exc	change, reclassification, or cancellation of issued shares, endment if not contained in the amendment itself:
(if not applicable, indicate N/A)	endment if not contained in the amendment risen.

The date of each amendment(s) adopt date this document was signed.	otion:	, if other than the
•		
Effective date if applicable:	(no more than 90 days after amendment file date)	<del></del>
Adoption of Amendment(s)	(CHECK ONE)	
The amendment(s) was/were adopted by the shareholders was/were sufficient	ed by the shareholders. The number of votes cast for the amendment(s) cient for approval.	
	ved by the shareholders through voting groups. The following statement such 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 action was not required.	ed by the board of directors without shareholder action and shareholder	
The amendment(s) was/were adopte action was not required.	ed by the incorporators without shareholder action and shareholder	
Dated_September	er 19, 2014	
Signature		
(By a dire selected,)	ctor, president or other officer – if directors or officers have not been by an incorporator – if in the hands of a receiver, trustee, or other court I fiduciary by that fiduciary)	
А	lex D. Sirulnik, Esq.	
_	(Typed or printed name of person signing)	
111	Authorized Representative	

(Title of person signing)