

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850) 617-6380

From:

Account Name : BARINAS & ASSOCIATES INC.  
Account Number : I20000000092  
Phone : (305) 871-0889  
Fax Number : (305) 870-9623

**\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\***

Email Address: \_\_\_\_\_

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
LEND OF & ASSOCIATES, INC.**

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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS  
TALLAHASSEE, FLORIDA

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Corporate Filing Menu

Help

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**LEND OF & ASSOCIATES, INC.**

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(Present name)

**P11000033614**

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(Document Number of Corporation (If known))

*Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit corporation adopts the following articles of amendment to its articles of incorporation:*

**FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)**

**ARTICLE II: PLACE OF BUSINESS AND MAILING ADDRESS**

The Business and the mailing address will be changed to

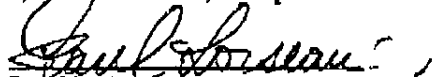
**259 N UNIVERSITY DRIVE  
PEMBROKE PINES, FL 33024**

**ARTICLE IV: REGISTERED AGENT**

The Registered Agent will be amended to:

**PAUL LOISEAU  
2955 NE 190<sup>TH</sup> ST APT 303  
MIAMI, FL 33180**

I, Paul Loiseau, accept this role as the registered agent at the registered office aforementioned.

  
Paul Loiseau

**ARTICLE VII: OFFICERS/DIRECTORS**

The following officer will resign:

**PRESIDENT  
ELIZABETH MOLOON**

The following officers will be appointed:

**PRESIDENT  
PAUL LOISEAU  
2955 NE 190<sup>TH</sup> ST APT 303  
MIAMI, FL 33180**

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DIVISION OF CORPORATIONS  
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**SECOND:** 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, are as follows:  
N/A

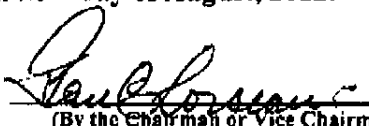
**THIRD:** The date of each amendment's adoption: August 20, 2012

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this 20<sup>th</sup> day of August, 2012.

Signature



(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

PAUL LOISEAU

\_\_\_\_\_  
(Typed or printed name)

PRESIDENT

\_\_\_\_\_  
(Title)