## P120000 64497

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(Address)
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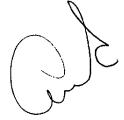
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## **COVER LETTER**

TO: Amendment Section Division of Corporations

NAME OF CORPO	RATION: PRIMARY	LENDING SOUI	RCE INC
	<sub>BER:</sub> P1200006449		
The enclosed Articles	of Amendment and fee are su	bmitted for filing.	
Please return all corre	espondence concerning this ma	tter to the following:	
	PRIMARY LEND	Name of Contact Person	
	TIMINATE LEND	Firm/ Company	<u> </u>
	4000 Hollywood I	• •	S
		Address	
	Hollywood, Florid	a, 33021	
		City/ State and Zip Cod	e
•••	E-mail address: (to be us	sed for future annual report	notification)
For further information	on concerning this matter, pleas	se call:	
	of Contact Person	at (	) de & Daytime Telephone Number
Name	of Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	or 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		Amend Divisio Clifton 2661 E	Address Iment Section on of Corporations Building executive Center Circle assee, FL 32301

	Articles of A	mendment	Maria Maria			
.,	to Articles of Incorporation				1.	به <sup>کنو</sup> د.
of				. ×		
PRIMARY.LENDING SC	DURCE INC			¥0¥	ור	
(Name of Corporation as	s currently filed with the l	Florida Dept. of State)		9	F	
P12000064497			, <u>m</u>			
(Document)	nt Number of Corporation (	if known)		$\ddot{\odot}$		
Pursuant to the provisions of section 607 its Articles of Incorporation:	.1006, Florida Statutes, this	Florida Profit Corporation adopts the	ne following a	ım <b>en</b> dır	nent(s)	) to 🌲
A. If amending name, enter the new na	ame of the corporation:					
name must be distinguishable and con "Corp.," "Inc.," or Co.," or the design word "chartered," "professional associa	nation "Corp," "Inc," or '	"Co". A professional corporation n	or the abbi		n	
B. Enter new principal office address, if applicable: (Principal office address <u>MUST BE A STREET ADDRESS</u> )  C. Enter new mailing address, if applicable: (Mailing address <u>MAY BE A POST OFFICE BOX</u> )		4000 Hollywood Blvd, Suit	e 555-S			
		Hollywood, Florida,	33021			
		4000 Hollywood Blvd, Sui	· ·			
D. If amending the registered agent an new registered agent and/or the new Name of New Registered Agent		<u>s:</u>	<u>he</u>			
Name of New Registerea Agent	4000 Hollywood	Blvd, Suite 555-S				
	<del></del>	reet address)				
New Registered Office Address:	Hollywood	, Florida_330.	21			
	(City,	) , Horida	ip Code)			
New Registered Agent's Signature, if c I hereby accept the appointment as registered.	tereft agent. I am familiar	with and accept the obligations of the	e position.			
Si	gnative 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.

X Change	<u>PT</u> <u>J</u>	ohn Doe	
X Remove	<u>v</u> <u>n</u>	<u>Mike Jones</u>	
X Add	<u>sv</u> <u>s</u>	Sally Smith	
Type of Action (Check One)	Title	Name	<u>Addres</u> s
1) Change	P	MICHAEL COHEN	4000 Hollywood Blvd, Suite 555-S
X Add			Hollywood, Florida, 33021
Remove			
2) Change	P	NICOLE HAZAN	17971 Biscayne Blvd Ste 201
Add			Aventura, FL. 33160
X Remove			
3 ) Change			
Add			
Remove			
4) Change			
Add			
Remove			
5) Change			
Add			
Remove			
6) Change	<del></del>		
Add .			
Remove			

	adding additional Art al sheets, if necessary).	(Be specific)	<del></del>		
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<del></del>					
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	<u>.</u>		<del> </del>		
	nt provides for an exc	hange, reclassifica	tion, or cancellatio	n of issued shares.	
f an amendmei		endment if not con	tained in the amen	dment itself:	
<u>provisions for </u>	implementing the ami	enament ii not con			
<u>provisions for </u>	licable, indicate N/A)	endinent ii not con			
<u>provisions for </u>	licable, indicate N/A)	endment if not con			
<u>provisions for </u>	licable, indicate N/A)	enament ii not con			
<u>provisions for </u>	licable, indicate N/A)	endment i not con			
<u>provisions for </u>	licable, indicate N/A)				
<u>provisions for </u>	licable, indicate N/A)				
<u>provisions for </u>	licable, indicate N/A)				
<u>provisions for </u>	licable, indicate N/A)				
<u>provisions for </u>	licable, indicate N/A)				
<u>provisions for </u>	licable, indicate N/A)		,		

The date of each amendment(s) adoption: 11/07/2012				
Effective date if applicable:				
	(no more than 90 days after amendment file date)			
Adoption of Amendment(s)	(CHECK ONE)			
The amendment(s) was/were ade by the shareholders was/were su	opted by the shareholders. The number of votes cast for the amendment(s) flicient for approval.			
	proved by the shareholders through voting groups. The following statement 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)			
	(voting group)			
action was not required.	opted by the board of directors without shareholder action and shareholder opted by the incorporators without shareholder action and shareholder			
11/07/	2012			
Dated 11/07/2	irector, president or other officer – if directors or officers have not been			
selected	d, by an incorporator – if in the hands of a receiver, trustee, or other court ted fiduciary by that fiduciary)			
	NICOLE HAZAN			
	(Typed or printed name of person signing)			
	PRESIDENT			
	(Title of person signing)			