P14000012296

| (Re | questor's Name) | |
|-------------------------|-------------------|-----------|
| (Ad | dress) | |
| (Ad | dress) | · · · · · |
| (Cit | y/State/Zip/Phone | e #) |
| PICK-UP | ☐ WAIT | MAIL |
| (Bu | siness Entity Nan | ne) |
| (Do | cument Number) | · |
| Certified Copies | _ Certificates | of Status |
| Special Instructions to | Filing Officer: | |
| | | |
| | | |
| | | |

Office Use Only



200274570582

07/07/15--01009--003 **35.00

TALLAHASSEE FLORIDA

JUL 1 0 2015 T CANNON

COVER LETTER

TO: Amendment Section Division of Corporations

| NAME OF CORPOR | RATION: New Horizon Sho | rt Sale Experts | |
|--|---|---|--|
| DOCUMENT NUMI | | | |
| The enclosed Articles | of Amendment and fee are su | abmitted for filing. | |
| Please return all corres | pondence concerning this ma | tter to the following: | |
| | Jenine Hevia Garcia | | |
| | | Name of Contact Person | 1 |
| | New Horizon Short Sale Exp | perts | |
| | | Firm/ Company | |
| | 7120 Laurel Lane | . mu company | |
| | | Address | |
| | Miami Lakes, FL 33014 | | |
| | | City/ State and Zip Cod | e |
| ienine | :@horizonsse.com | | |
| | | sed for future annual report | notification) |
| For further information | concerning this matter, pleas | • | , |
| or further information | concerning this matter, pleas | se can. | |
| Jenine H Garcia | | at (305 | 720-9131 |
| Name o | of Contact Person | Area Code & Daytime Telephone Nun | |
| Enclosed is a check fo | 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

New Horizon Short Sale Experts, Corporation (Name of Corporation as currently filed with the Florida Dept. of State) P14000012296 (Document Number of Corporation (if known) Pursuant to the provisions of section 607,1006, Florida Statutes, this Florida Profit Corporation adopts the following amendment(s) to its Articles of Incorporation; A. If amending name, enter the new name of the corporation: 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) C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX) 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: Jenine Hevia Garcia Name of New Registered Agent 6175 NW 153 Street, Suite 229, Miami Lakes, FL 33014 (Florida street address) New Registered Office Address: Florida (City) New Registered Agent's Signature, if changing Registered Agent:

I hereby accept the appointment as registered agent. I am familiar with and accept the 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 | <u>v</u> | Mike Jones | |
| X Add | <u>sv</u> | Sally Smith | |
| Type of Action (Check One) | <u>Title</u> | <u>Name</u> | <u>Addres</u> s |
| l) x Change | P | Jenine Hevia Garcia | 7120 Laurel Lane |
| Add | | | Miami Lakes, FL 33014 |
| Remove | | | |
| 2) Change | - | | TALL SE |
| Add | | | |
| Remove | | | 1 (SS) |
| 3) Change | | | |
| Add | | | 2: 12 |
| Remove | | | ~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~ |
| 4) Change | - | | |
| Add | | | |
| Remove | | | |
| 5) Change | | | |
| Add | | | - the Pithyry |
| Remove | | | |
| 6) Change | | _ | |
| Add | | | |
| Remove | | | |

| If amending or adding (Attach additional sheets | , if necessary). | (Be specific) | | | | |
|--|------------------------|---------------------|------------------|---------------|-----------------|--------------|
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| - | | | | | | _ |
| | | | | | | |
| | | | | ···· | | |
| | | | | | | |
| | | | | | | |
| | | | | · | | |
| | | | | | | |
| | | | | | | |
| | <u></u> | | | | | |
| | | | | | - 51 | SEI |
| | | | | | | |
| | | | | | 1 | |
| | | | | | | <u> </u> |
| | | | | | | |
| | | | | | 2: 12 | DRID ORID |
| If an amandment arevi | daa fan an awah | ango porlogaificati | | | 2 | DE. |
| If an amendment provi- provisions for implement | <u>enting the amer</u> | ndment if not conta | ined in the amen | dment itself: | | |
| (if not applicable, i | | | | | | |
| 00% ownership stocks Jen | ine Hevia Garci | a | ··········· | | | |
| | | | | | | |
| | | | | | | |
| | | ` | | <u> </u> | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |
| | | | | | | |

| The date of each amendment(s) adoption: 4/5/15 date this document was signed. | _, if oth | ner than the |
|--|-----------|-----------------------------|
| Effective date if applicable: 4/15/15 (no more than 90 days after amendment file date) | | - |
| Note: If the date inserted in this block does not meet the applicable statutory filing requirements, this date will document's effective date on the Department of State's records. | not be ! | isted as the |
| 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) | | ₹ |
| ☐ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required. | 15 JUL -7 | SECRET |
| The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required. | -7 PH | .3355. 30 Aav 03 11 3 |
| Dated 7/1/5 | 2: 12 | STATE |
| Signatur — Vesident (by addirector, president or other officer – if directors or officers have not been | _ | A |
| selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary) | | |
| (Typed or printed name of person signing) | | |
| President (Title of person signing) | | |