

PI4000089488

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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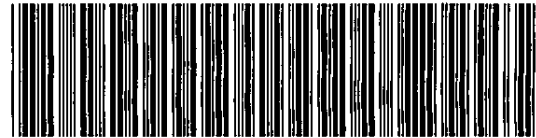
(Business Entity Name)

(Document Number)

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DIVISION OF CORPORATIONS
17 MAY 19 PM 5:28

Amend

MAY 24 2017

D CUSHING

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: The Fordin Group, Inc.

DOCUMENT NUMBER: P14000089488

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

Please return all correspondence concerning this matter to the following:

Natalie Santayana, Director, Shareholder

Name of Contact Person

The Fordin Group, Inc.

Firm/ Company

Mailing: 7025 E Via Soleri Drive, 1049

Address

Scottsdale, AZ 85251

City/ State and Zip Code

natalie.thefordingroup@gmail.com

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

For further information concerning this matter, please call:

Natalie Santayana at (786) 863-4023
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:

- | | | | |
|---|--|---|--|
| <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

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DIVISION OF CORPORATIONS
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Articles of Amendment
to
Articles of Incorporation
of

The Fordin Group, Inc.

(Name of Corporation as currently filed with the Florida Dept. of State)

P14000089488

(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:

The new

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:

Name of New Registered Agent

(Florida street address)

New Registered Office Address:

(City)

, Florida

(Zip Code)

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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

E. If amending or adding additional Articles, enter change(s) here:

(Attach additional sheets, if necessary). (Be specific)

See attached: Item 3: Allison Sommers is appointed a Director of The Fordin Group, Inc.

F. 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:

(if not applicable, indicate N/A)

N/A

03/27/17

The date of each amendment(s) adoption: _____, if other than the date this document was signed.

03/27/17

Effective date if applicable: _____
(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 not be listed as the document's effective date on the Department of State's records.

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.
- ☐ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

05/13/17

Dated _____

Signature _____

(By a director, president or other officer – if directors or officers have not been selected, by an incorporator – if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Natalie Santayana

(Typed or printed name of person signing)

Director/Shareholder

(Title of person signing)

The Fordin Group, Inc.

13300 Biscayne Drive, Homestead, Florida, 33033, Cell1: 305-775-6520; Cell 2: 786-205-4125 E: ekimark@bellsouth.net E: Allison.thefordingroup@gmail.com E: natalie.thefordingroup@gmail.com

ARTICE OF INCORPORATION, THE FORDIN GROUP, INC., ARTICLE 3, SECTION 9: CONSENT TO ACT WITHOUT A FORMAL MEETING: RECORD OF ACTION

DATE: 03/27/2017

THE FORDIN GROUP, INC.

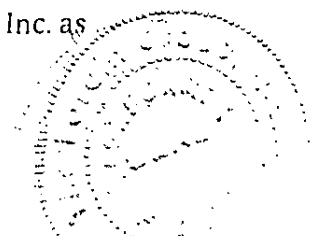
A FLORIDA CORPORATION: P14000089488

Pursuant to the provisions of Articles of Incorporation filed by The Fordin Group, Inc. on October 31, 2014, the undersigned officer and the undersigned shareholder, do hereby consent in writing the following resolutions be adopted and direct that this consent be filed with the official corporate minutes, to have the same force and effect as a unanimous vote of the Board of Directors of the corporation at a meeting duly held this date:

March 27, 2017

RESOLVED

1. The Artiles of Incorporation, The Fordin Group, Inc. dated 10/30/2014 are to be preserved in its entirety.
2. The Fordin Group Operating Management Agreement of 10/31/14 is to be preserved.
3. Allison Sommers Is appointed a Director of The Fordin Group, Inc.
4. Enforce: Article X of The Articles of Incorporation, The Fordin Group, Inc.
5. Enforce Article IV Section 13 of the Articles of Incorporation, The Fordin Group, Inc.
6. Enforce Article III, Section IV; Whereby Shareholder votes against all actions taken by Michael Kram on or about March 22, 2017.
7. Enforce Article 3, Section 9 of the Articles of Incorporation, The Fordin Group, Inc.
8. Appoint Shareholder, Natalie Santayana co-owner of all business bank accounts for The Fordin Group, Inc.
9. Shareholder, Natalie Santayana, is appointed a Director of The Fordin Group, Inc.
10. Bailey Kram is removed as Secretary and Treasurer of The Fordin Group, Inc.
11. Allison Sommers shall remain the VP, Sec., Treasurer of The Fordin Group Inc. as adopted by The Articles of Incorporation.



12..NOTICE OF VIOLATION TO THE ARTICLES OF INCORPORATION, THE FORDIN GROUP, INC.

A. Michael Kram has violated and caused a material breach to the Articles of Incorporation AND ALL related governing agreements pertaining to The Fordin Group, Inc. placing the asset in peril.

To Wit:

Violation 1: Loan between The Fordin Group, Inc. (borrower) and Ladder Capital Finance LLC (Lender) Loan #: OWL14082201; Section 7.1 The Management Agreement; Section 7.2 Prohibition Against Termination or MODIFICATION of Management Agreement.

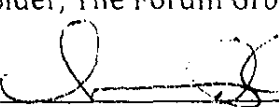
Violation 2: Breach of The Fordin Group Property Management Agreement (Management Agreement).

Violation 3: Breach of The Fordin Group, Inc. Articles of Incorporation: Article 3, Section G - H, Article 3, Section J, Article 3, Section O, Article 3, Section Q, Article 3, Section S, Article 3, Section W(x)(III), Article 3, Section W(x)(IV), Article 3 (x)(VII)(C). Article 3(x)(VII)(d).

Signed:  Date: 3/27/17

Printed Name: Natalie Santayana

Shareholder, The Fordin Group, Inc.

Signed:  Date: 3/27/17

Printed Name: Allison Sommers

Vice Pres., Sec., T., The Fordin Group, Inc.

