Division of Corporations Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

(((H150002463803)))



Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

(850) 617-6380

From:

Account Name : BARNETT, BOLT, KIRKWOOD, LONG & KOCHE, P.A.

Account Number: 072731001155 Phone ·

: (813)253-2020

Fax Number

: (813)251-6711

R. WHITE

OCT 15 2015

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 SEVEN LENDERS INC.

Certificate of Status	1
Certified Copy	0
Page Count	06
Estimated Charge	\$43.75

Electronic Filing Menu

Corporate Filing Menu

Help

. 1.57

15 OCT 14 PH12: 20

ARTICLES OF AMENDMENT AND RESTATEMENT

OF

TALLAHASILE, PLUMBA

SEVEN LENDERS, INC.

Pursuant to Section 607.1007 of the Florida Statutes, the Articles of Incorporation of SEVEN LENDERS INC., a Florida corporation (the "Corporation"), are hereby amended and restated as follows:

- 1. The name of this Corporation is SEVEN LENDERS, INC. The document number is P14000102366.
- 2. The Articles of Incorporation, as amended and restated, are set forth on Annex A attached hereto (the "Amended and Restated Articles").
- 3. The Amended and Restated Articles contain amendments to the Articles of Incorporation requiring shareholder approval.
- 4, The amendments to, and restatement of, the Articles of Incorporation included in the Amended and Restated Articles, were adopted by the Board of Directors and approved by the shareholders pursuant to Joint Action by Written Consent of the Sole Shareholder and Board of Directors executed on October 1, 2015, as permitted by Sections 607.0704, 607.0821 and 607.1003 of the Florida Statutes.
- 5. The sole voting group entitled to vote on this amendment is comprised of the holders of common stock, and the number of votes cast for the amendment by such voting group was sufficient for approval by that voting group.

[Signature Page Next]

IN WITNESS WHEREOF, the undersigned President of the Corporation has executed these

Articles of Amendment and Restatement this 13 day of October, 2015.

SEVEN LENDERS, INC.

Miranda Iones Plesiden

H15000246380

No. 8069 P. 4

-Oct. 14. 2015 2:51PM Barnett, Bolt

H15000246380

15 OCT 11: PH 12: 29

ANNEX A

AMENDED AND RESTATED ARTICLES OF INCORPORATION OF SOLE, FLUX SEVEN LENDERS, INC.

The Amended and Restated Articles of Incorporation of SEVEN LENDERS, INC. shall read in their entirety as follows:

ARTICLE I

Name

The name of this corporation is:

SEVEN LENDERS, INC.

ARTICLE II

<u>Duration</u>,

This corporation shall have perpetual existence.

ARTICLE III

Principal Office and Mailing Address

The address of the principal office and the mailing address of this corporation is 6110 North Florida Avenue, Tampa, Florida 33604.

ARTICLE IV

Capital Stock

This corporation is authorized to issue 10,000 shares of common stock, each with a par value of \$.01.

ARTICLE V

Registered Office and Agent

The street address of the registered office of this corporation is 601 Bayshore Boulevard, Suite 700, Tampa, Florida 33606, and the name of the registered agent of this corporation at that address is Leslie J. Barnett.

ARTICLE VI

Board of Directors

The number of directors may be either increased or diminished from time to time in the manner provided in the bylaws, but shall never be less than one (1). The names and street addresses of the directors of this corporation as of the date of these Articles of Amendment and Restatement are:

Miranda Jones : Ostrona	N
6110 North Florida Av	enue
Tempa Florida 33604	fia -

Brittany Fernandez 6110 North Florida Avenue Tampa, Florida 33604

Michael Fernandez 6110 North Florida Avenue Tampa, Florida 33604

Chelsea Fernandez Alegae 6110 North Florida Avenue Tampa, Florida 33604

Douglas Fernandez 6110 North Florida Avenue Tampa, Florida 33604

ARTICLE VII

Indemnification

This corporation shall indemnify any officer or director, or any former officer or director, the fullest extent permitted by law.

ARTICLE VIII

Amendment

This corporation reserves the right to amend or repeal any provisions contained in these Articles of Incorporation, or any amendment hereto, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF, the undersigned Chief Executive Officer of this corporation has executed these Amended and Restated Articles of Incorporation this <u>13</u> day of October 2015.

SEVEN LENDERS, INC.

Miranda Ioues Presiden

Williamun Johes, Freshdein

n plane sustante de la seconda de la seconda

Roman Carlotte and the con-

3

REGISTERED AGENT CERTIFICATE

Having been named as registered agent to accept service of process for Seven Lenders, Inc. at the place designated in the Articles of Incorporation, I hereby accept appointment as its agent and agree to act in this capacity. I am familiar with and accept the obligations of my position as registered agent.

Dated this 14 day of October, 2015.

Leslie J. Harnett

4

Sandy Comment