

P190000 13228

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

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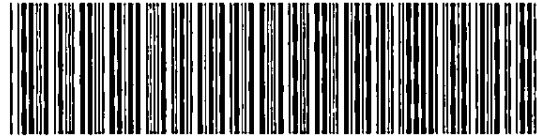
(Business Entity Name)

(Document Number)

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04/01/19--01001--019 **10.00

02/26/19--01005--007 **25.00

FILED
2019 APR -2 A 8:13
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. LEMIEUX

APR 03 2019

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: THE LOAN PROS TEAM INC.

DOCUMENT NUMBER: P19000013228

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

Please return all correspondence concerning this matter to the following:

Roxanne Chung
(Name of Contact Person)

THE LOAN PROS TEAM INC.
(Firm/ Company)

18503 PINES BOULEVARD,SUITE 310
(Address)

PEMBROKE PINES, FL 33029
(City/ State and Zip Code)

Rox@TheLoanProsTeam.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Roxanne Chung at 561 856-2733
(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



FLORIDA DEPARTMENT OF STATE
Division of Corporations

March 5, 2019

ROXANNE CHUNG
1806 N FLAMINGO RD #349
PEMBROKE PINES, FL 33028

SUBJECT: THE LOAN PROS TEAM INC.
Ref. Number: P19000013228

We have received your document for THE LOAN PROS TEAM INC. and your check(s) totaling \$25.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

This is a Corporation the document you sent in is for a LLC. You will need to file a Resignation of Officer/director.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6050.

Tracy L Lemieux
Regulatory Specialist II

Letter Number: 019A00004515

Articles of Amendment
to
Articles of Incorporation
of

FILED

(Name of Corporation as currently filed with the Florida Department of State) **8:13**

THE LOAN PROS TEAM INC.

(Document Number of Corporation (if known))

2015 KRA 1
TALLAHASSEE, FLORIDA

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:

N/A

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)

N/A

C. Enter new mailing address, if applicable:

(Mailing address MAY BE A POST OFFICE BOX)

N/A

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

Roxanne Chung

18503 PINES BOULEVARD, SUITE 310

(Florida street address)

New Registered Office Address

PEMBROKE PINES

Florida 33029

(City)

(Zip Code)

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 PT John Doe

X Remove V Mike Jones

X Add SV Sally Smith

Type of Action (Check One)	Title	Name	Address
1) <u> </u> Change	VP	Kathryn Powell	1806 N FLAMINGO RD, #349
<u> </u> Add			PEMBROKE PINES, FL 33028
<u>X</u> Remove			
2) <u>X</u> Change	P	Roxanne Chung	18503 PINES BOULEVARD
<u> </u> Add			SUITE 310
<u> </u> Remove			PEMBROKE PINES, FL 33029
3) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
4) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
5) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			
6) <u> </u> Change			
<u> </u> Add			
<u> </u> Remove			

E. If amending or adding additional Articles, enter change(s) here*(Attach additional sheets, if necessary). (Be specific)*

Currently Roxanne Chung is P and Kathryn Powell is the VP. There is a change please remove Kathryn Powell VP

There is no replacement for VP at this time effective 2-18-2019 , no replacement at this time for VP

Roxanne Chung P remains as P updating only the mailing address to the following.

18503 PINES BOULEVARD, SUITE 310 PEMBROKE PINES, FL 33029

Lastly the registered agent Roxanne Chung remains . The change to the registered agent address should be updated to reflect the following address.

18503 PINES BOULEVARD, SUITE 310 PEMBROKE PINES, FL 33029

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

The date of each amendment(s) adoption: 02-18-2019 if other than the date this document was signed.

Effective date if applicable: 02-18-2019
(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)

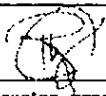
- ☐ The amendment(s) was/were adopted by the shareholders. The number of votes cast for the amendment(s) by the shareholders was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each 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.

Dated 04/02/2019

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)

ROXANNE CHUNG

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)