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Division of Corporations Electronic Filing Cover Sheet

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(((H190001584713)))



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To:

Division of Corporations

Fax Number : (850)617-6380

From:

ANA M. SANZ : AVILA RODRIGUEZ HERNANDEZ MENA : FERRI LLP

R. WHITE

Account Name

Account Number : 120070000136

MAY 1 6 2019

: (786)594~4102 Fax Number : (786)664-3375

**Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please. **

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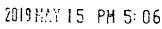
COR AMND/RESTATE/CORRECT OR O/D RESIGN OUR MICROLENDING HOLDINGS CORP.

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F. and

FAX AUDIT NO. H19000158471 3

Articles of Amendment to Articles of Incorporation



o f •	
OUR MICROLENDING HOLDINGS CORP.	, <u> </u>
(Name of Corporation as currently filed with the Florida Dept. of State) P19000039851	
(Document Number of Corporation (if known)	
Pursuant to the provisions of section 607.1006, Florida Statutes, this <i>Florida Profit Corporation</i> adopts the following its Articles of Incorporation:	amendment(s)
A. If amending name, enter the new name of the corporation:	
OUR HOLDING CO.	The new
name must be distinguishable and contain the word "corporation," "company," or "incorporated" or the ab. "Corp.," "Inc.," or Co.," or the designation "Corp." "Inc," or "Co". A professional corporation name must coword "chartered," "professional association," or the abbreviation "P.A."	brevlation ontain the
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:, Florida	
(City) (Zip Co	ode)
New Registered Agent's Signature, if changing Registered Agent: hereby accept the appointment as registered agent. I am familiar with and occept the obligations of the position.	

FAX AUDIT NO. H19000158471 3

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 us an Add.

X Change	PT	John Doc					
X Remove	Y	Mike Jones					
_X Add	<u>sv</u>	Sally Smith					
Type of Action (Check One)	Title	Name	एवव्हिर				
1) Change		<u> </u>					
Add							
Remove							
2) Change							
Add							
Remove							
3) Change							
Remove							
4) Change							
Add	_						
Remove							
5) Change							
Add							
Remove							
6) Change							
Add							
Remove							

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an amendi	ment provides	for an exchang	ge, reclassifics	ition, or cancel	lation of issued	shares,	• • • • • • • • • • • • • • • • • • •
royisions f	for implemently applicable, indic	ag the amenda	nent if not cor	ntained in the a	mendment itsel	<u>(;</u>	

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FAX AUDIT NO. H190001584713

FAX AUDIT NO. H19000158471 3 The date of each amendment(s) adoption:	if other than the
date this document was signed.	_, ii Outer man me
Effective date f applicable:	
(no more than 90 days after amendment file date)	
Note: If the date inserted in this block does not meet the applicable statutory filling requirements, this date will document's effective date on the Department of State's records.	not be listed as the
Adoption of Amendment(s) (CHECK ONE)	
☐ The amendment(s) was/were adopted by the shareholders. The number of votes east 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 east for the amendment(s) was/were sufficient for approval	
by" (voting group)	
(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.	
May 14, 2019 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)	-
Alcides I. Avila	
(Typed or printed name of person signing)	<u>, , , , , , , , , , , , , , , , , , , </u>
Incorporator	
(Title of person signing)	

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