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P2000009 3820

Florida Department of State
Division of Corporations
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COVER LETTER

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TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Lending Science DM, Inc.

DOCUMENT NUMBER: P20000093820

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

Please return all correspondence concerning this matter to the following:

Helen Dillon Freed

Name of Contact Person

Fryer, Shuster, Lester & Pollack, PC

Firm/ Company

105 Crown Pointe Parkway, Suite 410

Address

Atlanta, GA 30338

City/ State and Zip Code

hdfreed@galegal.com

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

For further information concerning this matter, please call:

Helen Dillon Freed

at (770)

668-9300

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:

☒ \$35 Filing Fee

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Certificate of Status

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Certificate of Status
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Mailing Address
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address
Amendment Section
Division of Corporations
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

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**ARTICLES OF AMENDMENT
OF
LENDING SCIENCE DM, INC.**

I.

The name of the Corporation is Lending Science DM, Inc.

II.

The Articles of Incorporation of the Corporation are hereby amended by deleting

Article II of the Articles of Incorporation in its entirety and replacing it with the following:

ARTICLE II.

The total number of shares of stock that the Corporation shall have the authority to issue is 100,000 shares of common stock, with no par value, of which 10,000 are designated as Voting Common Stock ("Voting Common Stock"), and 90,000 are designated as Non-Voting Common Stock ("Non-Voting Common Stock"). The rights, preferences, powers, privileges, restrictions, qualifications and limitations of the Non-Voting Common Stock are identical to those of the Voting Common Stock, other than in respect of voting. For all purposes under these Articles of Incorporation other than voting, the Voting Common Stock and Non-Voting Common Stock shall together constitute a single class of shares of the capital stock of the Corporation.

With respect to the voting powers, except as otherwise required by the Florida Business Corporation Code, the holders of the Voting Common Stock shall possess all voting powers for all purposes, and the holders of the Non-Voting Common Stock shall have no voting powers whatsoever, and no holder of Non-Voting Common Stock shall vote on or otherwise participate in any proceedings in which actions shall be taken by the Corporation or its shareholders thereof or be entitled to notification as to any meeting of the shareholders. Notwithstanding the foregoing, any shareholder that holds both Voting Common Stock and Non-Voting Common Stock shall not be prevented from voting or participating in the actions of the Corporation and its shareholders, to the extent any such shareholder holds Voting Common Stock.

III.

The changes made by these Articles of Amendment shall be effective upon the filing of these Articles of Amendment with the Florida Secretary of State.

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SECRETARY OF STATE
TALLAHASSEE, FL 32399-0001

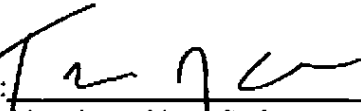
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IV.

These amendments were duly approved by the Directors of the Corporation on July 29, 2021, without shareholder action, in accordance with (a) the Articles of Incorporation as they existed prior to these Articles of Amendment, (b) the bylaws of the Corporation, and (c) Section 607.1006 of the Florida Business Corporation Code. Pursuant to Section 607.1002 of the Florida Business Corporation Code, shareholder action was not required.

IN WITNESS WHEREOF, Lending Science DM, Inc. caused these Articles of Amendment to be executed by its duly authorized officer on this 30th day of July, 2021.

LENDING SCIENCE DM, INC.

By: 
Timothy J. Olzer, CEO

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