

P20000093820

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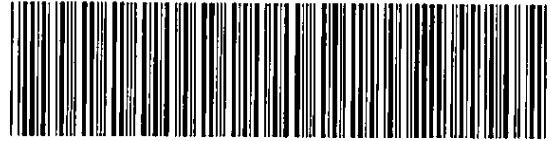
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CLERK OF SUPERIOR COURT

Amend

MAY 29 2024

D CUSHING

FLORIDA CAPITAL COURIER SERVICES, INC

2330 CLARE DR
TALLAHASSEE, FL 32309

(850) 491-9625 Brandon

(850) 524-5437 Teresa

(850) 524-6243 Rich

Please use funds from account: I20210000160: \$35.00

Authorization Signature: 

Business Name: Lending Science DM, Inc.

Document # P20000093820

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NEW FILINGS

&

AMENDMENTS

☐ Profit Corp

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☐ Limited Liability

☐ Domestication

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☐ Inc

☐ Other

☒ **Amendment**

☐ Resignation / Dissociation

☐ Change of Registered Agent

☐ Revocation of Dissolution

☐ Merger

☐ Articles of Conversion

☐ Amended & Restated Articles of Incorporation

☐ Statement of Authority

APOSTILLE(s)

&

OTHER FILINGS

☐ Apostille(s)

☐ Foreign Filing

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☐ Qualification

☐ Fictitious Name

☐ Annual Report

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EXAMINER'S INITIALS: _____

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2024 MAY 28 AM 10:22
CLERK OF CIRCUIT COURT
JACKSONVILLE, FLORIDA

COVER LETTER

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

1050 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

Name of Contact Person

at (770)

668-9300

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☒ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
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(Additional copy is
enclosed)

☐ \$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
The Centre of Tallahassee
2415 N. Monroe Street, Suite 810
Tallahassee, FL 32303

STATE OF FLORIDA
DEPARTMENT OF STATE

2024 MAY 28 AM 10:22

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

FILED
2024 MAY 28 AM 10:22
SECRETARY OF STATE
FLORIDA

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 2,000,000 shares of common stock, with no par value.

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.

IV.

These amendments were duly approved by the Directors and Shareholders of the Corporation on May 28, 2024, 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.

IN WITNESS WHEREOF, Lending Science DM, Inc. caused these Articles of Amendment to be executed by its duly authorized officer on this 28th day of May, 2024.

LENDING SCIENCE DM, INC.





By: TJO

Name: Timothy J. Olzer

Title: Chief Executive Officer

Title	Articles of Amendment
File name	Articles_of_Amend...66-2135-0844_.pdf
Document ID	8dd3305e1a66703eb293e040aaced5bdc29e305e
Audit trail date format	MM / DD / YYYY
Status	➤ Signed

Document History

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 SIGNED	06 / 28 / 2024 18:58:07 UTC	Signed by Timothy J. Olzer (tolzer@lendingsciencedm.com) IP: 73.35.125.137
 COMPLETED	06 / 28 / 2024 18:58:07 UTC	The document has been completed.