## P21000030841

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## COVER LETTER

TQ: Amendment Section
Division of Corporations

NAME OF CORPOR	RATION: PARK PLACE LE	ENDING AND INVESTM	ENTS INC
DOCUMENT NUMI	BER: P21000030847	<u>-</u>	·
The enclosed Articles	of Amendment and fee are su	abmitted for filing.	
Please return all corre	spondence concerning this ma	atter to the following:	
	Jim Park		
		Name of Contact Perso	n
	PARK PLACE LENDING A		
		Firm/ Company	
	10236 Sand Cay Dr		
		Address	
	Winter Garden, FL 34787		
	-	City/ State and Zip Cod	c
	jim@parkplacelending.com		
	E-mail address: (to be us	sed for future annual report	notification)
For further information	n concerning this matter, pleas	se call:	
Jim Park		at ( <u>9</u> 25	_) 785-7700
Name o	f Contact Person	Area Co	de & Daytime Telephone Number
Enclosed is a check for	the following amount made	payable to the Florida Dep	artment of State:
S35 Filing Fee	\$43.75 Filing Fee & Certificate of Status	\$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)	\$52.50 Filing Fee Certificate of Status Certified Copy (Additional Copy is enclosed)
Ame Divis P.O.	ing Address ndment Section tion of Corporations Box 6327 hassee, FL 32314	Amend Division The Co 2415 N	Address Iment Section on of Corporations entre of Tallahassee N. Monroe Street, Suite 810 ussee, FL 32303

## Articles of Amendment to Articles of Incorporation of

☐ The amendment(s) is/are being filed pursuant to s. 607.0120 (11) (e), F.S.

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.	PARK PLACE LENDING AND INVESTMENTS INC		
(Document Number of Corporation (if known)  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. Hamending name, enter the new name of the corporation:  PARK PLACE LENDING & INVESTMENTS INC  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 accorporation name must contain the word "chartered," "professional association," or the abbreviation "PA."  B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)  Winter Garden, FL  34787  C. Enter new mailing address, if applicable: (Muiling address MAY BE A POST OFFICE BOX)  Winter Garden, FL  34787  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:  (City)  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.	(Name of Corporation as curren	tly filed with the Florida Dept. of	State)
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:  PARK PLACE LENDING & INVESTMENTS INC  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 "PA."  B. Enter new principal office address, if applicable: (Principal office address MUST BE A STREET ADDRESS)  Winter Garden, FL  34787  C. Enter new mailing address, if applicable: (Mailing address MAY BE A POST OFFICE BOX)  Winter Garden, FL  34787  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:  (City)  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.	PARK PLACE LENDING AND INVESTMENTS INC		
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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		Winter Garden, FL	2: 5
Name of New Registered Agent  [Florida street address]  New Registered Office Address:  [City]  [City]  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.		34787	~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~~
New Registered Office Address:  (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.	new registered agent and/or the new registered office addre	dress in Florida, enter the name of	[the
New Registered Office Address:  (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.	(Florida s	treet address)	
(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.		·	aid.
I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of the position.	Non regional and Systematics.		
Signature of New Registered Agent, if changing	I hereby accept the appointment as registered agent. I am familian	with and accept the obligations of t	he position.
	Check if applicable	nogmereu rigent, ij enanging	

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:

<u>X</u> Change	<u>PT</u>	John Do	<u>e</u>				
X Remove	V	Mike Jo	nes				
X Add	<u>sv</u>	Sally_Sn	nith_				
Type of Action (Check One)	<u>Title</u>		Name			<u>Addres</u> s	
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Remove							<del></del>
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f an amendment proprovisions for imple (if not applicable)	menting the amen	dment if not cont	tained in the amendment in	self:	
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The date of each amendment(s) adoption		, if other than the
date this document was signed.		
Effective date <u>if applicable</u> :		
	(no more than 90 days after amendment file date)	
Note: If the date inserted in this block do document's effective date on the Department	es not meet the applicable statutory filing requirements at of State's records.	s, this date will not be listed as the
Adoption of Amendment(s)	CHECK ONE)	
The amendment(s) was/were adopted by action was not required.	the incorporators, or board of directors without shareho	lder action and shareholder
☐ The amendment(s) was/were adopted by by the shareholders was/were sufficient	the shareholders. The number of votes cast for the ame for approval.	endment(s)
☐ The amendment(s) was/were approved b must be separately provided for each vo	y the shareholders through voting groups. The following ting group entitled to vote separately on the amendment	g statement t(s):
"The number of votes east for the a	mendment(s) was/were sufficient for approval	
by		
	(voting group)	
Dated \& \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	0/2-1	
selected, by an	resident or other officer – if directors or officers have n incorporator – if in the hands of a receiver, trustee, or of iary by that fiduciary)	ot been ther court
Jim Par	-	
	(Typed or printed name of person signing)	
Presider	ıt	
<del></del>	(Title of person signing)	