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TRANSMITTAL LETTER

Send
to:

Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

900002648149--0
-09/24/98--01056--014
*****35.00 *****35.00

SUBJECT: Article Amendment
(Proposed corporate name - must include suffix)

FILED
98 SEP 24 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Enclosed is an original and one (1) copy of the articles of incorporation and a check for :

☐ \$70.00
Filing Fee

☒ ~~\$78.75~~
Filing Fee
& Certificate

☐ \$122.50
Filing Fee
& Certified Copy

☐ \$131.25
Filing Fee,
Certified Copy
& Certificate

☒ \$35.00/x

FROM:

Hemisphere Funding Corporation
Name (printed or typed)

3200 NE 14th Street
Address

Pompano Beach, FL 33062
City, State & Zip

(954) 788-7908
Daytime Telephone number

VS OCT 2 1998

Amen

NOTE: Please provide the original and one copy of the articles.

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED
98 SEP 24 AM 8:16
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Hemisphere Funding Corporation
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

The Fiscal year is Amended to
Be Beginning June 1st, ending
May 31st.

SECOND: 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, are as follows:

THIRD: The date of each amendment's adoption:

9-17-98

FOURTH: Adoption of Amendment(s) (CHECK ONE)

☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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.

Signed this day 17th of September, 19 98.

Signature Michael J. Jacobsen, CEO
(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

Typed or printed name

Title