

P960000092911

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04 AUG 20 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend
@ 8/24/04

COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: PROFESSIONAL LOANS + FINANCIAL SERVICES, INC.

DOCUMENT NUMBER: P96000092911

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

Please return all correspondence concerning this matter to the following:

Juan B. Jane

(Name of Contact Person)

PROFESSIONAL LOANS FINANCIAL SERVICES, INC.

(Firm/ Company)

5550 S.W. 8 St.

(Address)

COIAL GABNES FL 33134

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Juan B. Jane

(Name of Contact Person)

at (305) 444 2686

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 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)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

FILED
04 AUG 20 PM 4:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



FLORIDA DEPARTMENT OF STATE

Glenda E. Hood
Secretary of State

August 12, 2004

JUAN B. JANE
PROFESSIONAL LOANS AND FINANCIAL SERVICE
5550 SW 8 ST.
CORAL GABLES, FL 33134

SUBJECT: PROFESSIONAL LOANS AND FINANCIAL SERVICES, INC
Ref. Number: P96000092911

We have received your document for PROFESSIONAL LOANS AND FINANCIAL SERVICES, INC and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

We regret that we were unable to contact you by phone. Please return the corrected document with a letter providing us with a telephone number where you can be reached during working hours.

The current name of the entity is as referenced above. Please correct your document accordingly.

PLEASE CHECK ONLY ONE BOX IN REFERENCE TO THE ADOPTION OF THE AMENDMENT.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6964.

Irene Albritton
Document Specialist

Letter Number: 204A00049981

RECEIVED
JUG 20 AM 11:03
DIVISION OF CORPORATIONS

Articles of Amendment
to
Articles of Incorporation
of

PROFESSIONAL LOANS AND FINANCIAL SERVICES, INC

(Name of corporation as currently filed with the Florida Dept. of State)

P96 000092911

(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:

NEW CORPORATE NAME (if changing):

N/A

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

DELETE: CARLOS SIERRA VP

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TALLAHASSEE, FLORIDA

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

N/A

(continued)

The date of each amendment(s) adoption: AUGUST 03, 2004

Effective date if applicable: AUGUST 05, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast 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 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 05 day of AUGUST, 2004.

Signature Mansouri
(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)

Juan B. Janc'

(Typed or printed name of person signing)

PRESIDENT

(Title of person signing)

FILING FEE: \$35