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343 ALMERIA AVENUE

CORAL GABLES, FL 33134 - (305) 445-2700

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-05/14/97--01001--001  
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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. American Capital Loans, Inc. 96000094069  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
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| NEW FILINGS              |                   |
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| <input type="checkbox"/> | Profit            |
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| <input type="checkbox"/> | Limited Liability |
| <input type="checkbox"/> | Domestication     |
| <input type="checkbox"/> | Other             |

| OTHER FILINGS            |                  |
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| <input type="checkbox"/> | Annual Report    |
| <input type="checkbox"/> | Fictitious Name  |
| <input type="checkbox"/> | Name Reservation |

| AMENDMENTS                          |                                       |
|-------------------------------------|---------------------------------------|
| <input checked="" type="checkbox"/> | Amendment                             |
| <input type="checkbox"/>            | Resignation of R.A., Officer/Director |
| <input type="checkbox"/>            | Change of Registered Agent            |
| <input type="checkbox"/>            | Dissolution/Withdrawal                |
| <input type="checkbox"/>            | Merger                                |

| REGISTRATION/<br>QUALIFICATION |                     |
|--------------------------------|---------------------|
| <input type="checkbox"/>       | Foreign             |
| <input type="checkbox"/>       | Limited Partnership |
| <input type="checkbox"/>       | Reinstatement       |
| <input type="checkbox"/>       | Trademark           |
| <input type="checkbox"/>       | Other               |

FILED  
97 MAY 13 AM 4:22  
TALLAHASSEE, FLORIDA  
SECRETARY OF STATE

5/14  
Jory Amend  
Examiner's Initials

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**AMERICAN CAPITAL LOANS, INC.**

**FILED**

97 MAY 13 AM 4:22

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 5 of the Articles of Incorporation provides:

|                 |                  |
|-----------------|------------------|
| President:      | Jeannette Suazo  |
| Vice-President: | Alvaro E. Duarte |
| Secretary:      | Alvaro E. Duarte |
| Treasurer:      | Jeannette Suazo  |

whose addresses shall be the same as the principal address of the Corporation.

**SECOND:** Article 5 shall be amended to state:

|            |                 |
|------------|-----------------|
| President: | Carlos A. Suazo |
| Secretary: | Carlos A. Suazo |
| Treasurer: | Carlos A. Suazo |

whose addresses shall be the same as the principal address of the Corporation.



**THIRD:** Article 6 of the Articles of Incorporation states Director(s) as:

Jeannette Suazo  
Alvaro E. Duarte

**FOURTH:** Article 6 shall be changed to state Director(s) as:

Carlos A. Suazo

whose addresses shall be the same as the principal address of the Corporation.

**FIFTH:** The date of the adoption of this amendment is the 8 May 1997.

**SIXTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**SEVENTH:** This amendment shall be effective upon the filing with the Secretary of State of Florida.

Signed this 8 May 1997.

  
\_\_\_\_\_  
Carlos A. Suazo, Chairman of the Board of Directors

ARTAMEND.PRES



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