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*C. Goulette*  
C. Goulette OCT 05 2007

# LAZARUS

## CORPORATE FILING SERVICE

3320 SW 87<sup>TH</sup> AVENUE

MIAMI, FL 33165 (305) 552-5973

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. SOUTH FLORIDA LENDING CORPORATION  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
(Corporation Name) (Document #)

3. \_\_\_\_\_  
(Corporation Name) (Document #)

4. \_\_\_\_\_  
(Corporation Name) (Document #)

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### NEW FILINGS

- ☐ Profit
- ☐ Not for Profit
- ☐ Limited Liability
- ☐ Domestication
- ☐ Other

### AMENDMENTS

- ☒ Amendment
- ☐ Resignation of R.A., Officer/Director
- ☐ Change of Registered Agent
- ☐ Dissolution/Withdrawal
- ☐ Merger

### OTHER FILINGS

- ☐ Annual Report
- ☐ Fictitious Name

### REGISTRATION/QUALIFICATION

- ☐ Foreign
- ☐ Limited Partnership
- ☐ Reinstatement
- ☐ Trademark
- ☐ Other

Examiner's Initials

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION**

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**SOUTH FLORIDA LENDING CORPORATION**

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( 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).

**Article VII:** This article is being amended by deleting Oscar Rios as President, Secretary, Treasurer and Officer Director.  
Also this article is being amended by adding Jose Armando Alvarado as the President, Secretary, Treasurer, and Officer Director of the corporation.

**Article III:** This article is being amended as follows; Oscar Rios assigns (1000) Shares or 100 % of his capital stock to Jose Armando Alvarado who acquires 100% or a total of 1000 shares of South Florida Lending Corporation.

**Article IX:** This article is being amended by the resignation of Oscar Rios as Registered Agent, and the assignation of Jose Armando Alvarado as the new Registered Agent, resident at 10916 SW 37 Terrace Miami, FL 33165.

**Second:** The date of each amendment's adoption:

October 3, 2007

**Third:** Adoption of Amendment (s) (check one)

**XXXX** The amendment (s) was/were adopted by the incorporators without shareholder action and shareholder action was not require.

( Continued )

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( Continued )

The amendment (s) was/were adopted the board of directors without sharcholder action and shareholder action was not require.

The amendments(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)

Sign this 3<sup>rd</sup> day of October, 2007

By :

( Chairman or Vice Chairman of the Board of Directors,  
President or other officer if adopted by the sharcholders)

**Jose Armando Alvarado**

( Typed or print name )

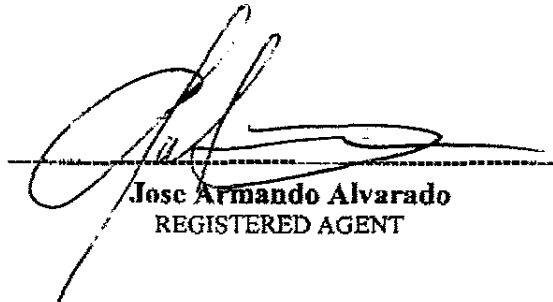
**Incorporator**

**President**

( Title )

**CERTIFICATE OF DESIGNATION  
REGISTERED AGENT / REGISTERED OFFICE**

Having been named as registered agent and to accept service of Process for the above stated corporation at the place designated in the Articles of Incorporation. I hereby accept the appointment as Registered Agent and agree to act in this capacity. I further agree to comply with the petitions of all statutes relating to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.



**José Armando Alvarado**  
REGISTERED AGENT