

1/05/98

P97000045391

FLORIDA DIVISION OF CORPORATIONS  
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((H98000000155 5)))

TO: DIVISION OF CORPORATIONS

FAX #: (850)922-4000

FROM: EMPIRE CORPORATE KIT COMPANY  
CONTACT: RAY STORMONT  
PHONE: (305)541-3694

ACCT#: 072450003255

FAX #: (305)541-3770

NAME: COMMERCE FINANCIAL FUNDING, INC.  
AUDIT NUMBER.....H98000000155  
DOC TYPE.....BASIC AMENDMENT  
CERT. OF STATUS..0  
CERT. COPIES.....1

PAGES..... 4  
DEL.METHOD... FAX  
EST.CHARGE... \$87.50

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CORRECTION

1-6-98

Faxed 5:30 PM

FILED  
98 JAN -7 PM 4:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Amendment  
1/7/98  
DC

JAN-06-1998 17:37

EMPIRE CORPORATE KIT

P.01/05

1/05/98

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98 JAN -7 AM 8:30

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 7, 1998

COMMERCE FINANCIAL FUNDING, INC.  
3100 NORTH OCEAN DRIVE #111  
ISLAND BEACH RESORT  
SINGER ISLAND, FL 33404

SUBJECT: COMMERCE FINANCIAL FUNDING, INC.  
REF: P97000045391

We received your electronically transmitted document. However, the document has not been filed. Please make the following corrections and refax the complete document, including the electronic filing cover sheet.

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

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) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: H98000000155  
Letter Number: 798A00000898

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DIVISION OF CORPORATIONS



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State

January 6, 1998

COMMERCE FINANCIAL FUNDING, INC.  
3100 NORTH OCEAN DRIVE #111  
ISLAND BEACH RESORT  
SINGER ISLAND, FL 33404

SUBJECT: COMMERCE FINANCIAL FUNDING, INC.  
REF: P97000045391

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

PLEASE DELETE THE PRESENT NAME OF THE CORPORATION FROM LINE TWO OF THE DOCUMENT. THE CORPORATE NAME SHOULD APPEAR ON LINE 1 ONLY.

WE MUST HAVE WHAT IS CHANGING IN ARTICLE IV, V & VI STATED WITHIN THE DOCUMENT, SUCH AS, THE DIRECTOR, THE OFFICER ETC. PLEASE CLARIFY EACH ARTICLE BEING AMENDED.

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) 487-6906.

Darlene Connell  
Corporate Specialist

FAX Aud. #: E98000000155  
Letter Number: 198A00000411

H.98000000155

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF**

**COMMERCE FINANCIAL FUNDING, INC.**

(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)*

**ADDRESS OF PRINCIPAL OFFICE/REGISTERED OFFICE AND AGENT**  
Article IV to be amended as to Nancy I. Walsh 61 Grand Canal Drive #100  
Miami, Florida 33144

**BOARD OF DIRECTORS**  
Article V to be amended to Nancy I. Walsh 61 Grand Canal Drive #100  
Director Miami, Florida 33144

FILED  
98 JAN -7 PM 4:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

**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:

None

Carlos A. Santos, II  
61 Grand Canal Dr. Suite 201  
Miami, Florida 33144  
(305) 441-8848

FL 249809

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EMPIRE CORPORATE KIT

JAN-07-1998 14:31

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12-16-97

THIRD: The date of each amendment's adoption: \_\_\_\_\_

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 16th of December 19 97

Signature   
(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)

Nancy I. Walsh

Typed or printed name

President /Director

Title

H98000000155

H98000000155

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

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First that COMMERCE FINANCIAL FUNDING, INC.

(Name of Corporation)

desiring to organize under the laws of the State of FLA. with its principal office, as indicated in the articles of incorporation has named Nancy I. Walsh located at 61 Grand Canal Dr. Suite 100, Miami, Fla.

City of Miami, County of Dade State of Florida, as its agent to accept service of process within this state.

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THIS CERTIFICATE, I HEREBY ACCEPT THE APPOINTMENT AS REGISTERED AGENT AND AGREE TO ACT IN THIS CAPACITY. I FURTHER AGREE TO COMPLY WITH THE PROVISIONS 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.

SIGNATURE

  
Registered Agent

H98000000155

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