

P 970000 45391

Commerce Financial Funding, Inc.

Requestor's Name

3100 N. Ocean Dr.

Address

Suite 111

Singer Island, FL 33404

City/State/Zip

Phone #

800002631018--7
-09/02/98--01040--005
*****35.00 *****35.00

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

1. _____ (Corporation Name) _____ (Document #)
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS	
	Profit
	NonProfit
	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
	Name Reservation

REGISTRATION/ QUALIFICATION	
	Foreign
	Limited Partnership
	Reinstatement
	Trademark
	Other

FILED
98 SEP -2 PM 2:15
SECRETARY OF STATE
TALLAHASSEE FLORIDA

AM
CRB 9/10

Examiner's Initials	
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ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COMMERCE FINANCIAL FUNDING, INC.

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:

ARTICLE III: SHARES

Walsy
NANCY IGLESIAS : 3,333.34 Shares
MAYTEE SANZ : 3,333.33 Shares
SOE LOPEZ : 3,333.33 Shares

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TALLAHASSEE, FLORIDA

ARTICLE V: SUBSCRIBERS

WE WILL DELETE MR. JUAN JOSE AMENEIRO, AS PRESIDENT OF THE COMPANY, AND

Walsy
WE WILL ADD: MRS. NANCY IGLESIAS, WHO WILL TAKE THE TITLE: (PRESIDENT)
MRS. MAYTEE SANZ, WHO WILL TAKE THE TITLE: (VICE PRESIDENT)
MRS. SOE LOPEZ WHO WILL TAKE THE TITLE: (SECRETARY)

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: September 22nd. 1997

FOURTH: Adoption of amendment (s) (Check one)

xx 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:

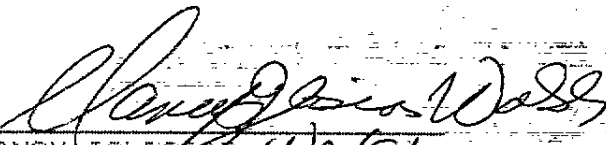
The following statement must be separately provided for each voting group entitled to vote separately on the amendment(s):

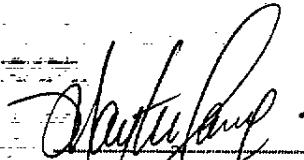
The number of votes cast for the amendment(s) was/were sufficient for approval by
Voting Group

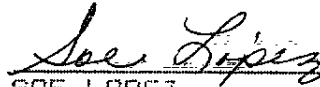
____ The amendment(s) was/were adopted by the board of directors without shareholder action and shareholder action was not required.

____ The amendment(s) was/were adopted by the incorporators without shareholder action and shareholder action was not required.

Signed this 27 day of August 1998.


NANCY IGLESIAS
President


MAYTEE BENITEZ
Vice President


SOE LOPEZ
Secretary