

P97000060102

Florida Department of State
Division of Corporations
Public Access System
Katherine Harris, Secretary of State

Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.

((H99000026276 8)))

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:
Division of Corporations
Fax Number : (850) 922-4000

From:
Account Name : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305) 541-3694
Fax Number : (305) 541-3770

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

99 NOV -9 PM 14:59

FILED

RECEIVED
99 NOV -9 PM 14:58
DIVISION OF CORPORATIONS

BASIC AMENDMENT
PENN CREDIT OF FLORIDA, INC.

Certificate of Status	0
Certified Copy	0
Page Count	03
Estimated Charge	\$35.00

AMEND
KRG
11-10



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

October 19, 1999

PENN CREDIT OF FLORIDA, INC.
10008 W FLAGLER STREET
SUITE 288
MIAMI, FL 33174SUBJECT: PENN CREDIT OF FLORIDA, INC.
REF: P97000060102

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.

In order to file your document, the subject entity must first be reinstated.

The above listed corporation was administratively dissolved or its certificate of authority was revoked for failure to file its 1999 corporate annual report form in a timely manner. To reinstate the corporation you must submit the attached reinstatement application or annual report form and the appropriate fees.

The fees to reinstate the corporation are as follows: \$600 reinstatement fee, \$61.25 filing fee for the current year, and \$88.75 corporate supplemental fee for the current year.

Therefore, the total amount due to reinstate the corporation is \$750.00. Add an additional \$8.75 for each certificate of status requested.

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 SpecialistFAX Aud. #: H99000026276
Letter Number: 899A00050370

Division of Corporations - P.O. BOX 6327 -Tallahassee, Florida 32314

H99000026276

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PENN CREDIT OF FLORIDA, INC.

FILED
99 NOV -9 PM 4:59
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: Amendment(s) adopted:

ARTICLE VI.- OFFICERS

NAME	TITLE	ADDRESS
RODOLFO RODRIGUEZ JR.	PRESIDENT/ SECRETARY	12040 S.W 181 ST STREET. (ADDED) MIAMI, FL 33177
JOSE L. DIAZ	PRESIDENT/ SECRETARY	10211 S.W 6 TH STREET (DELETED) MIAMI, FL 33174

ARTICLE VII.- STOCK OWNERSHIP

RODOLFO RODRIGUEZ JR.	12040 S.W 181 ST STREET.	50%
	MIAMI, FL 33177	
DOMINGO M. MOYA	8332 S.W 146 TH CT.	50%
	MIAMI, FL 33183	

SECOND: If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if no contained in the amendment itself. is as follows:

H99000026276

H99000026274

THIRD: The date of each amendment's adoption: 10/14/99

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 _____

- ☐ 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 14 day of OCTOBER, 19 99.

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)

JOSE L. DIAZ

Typed or printed name

PRESIDENT

Title

H99000026276