

P97000088064



ACCOUNT NO. : 072100000032
REFERENCE : 892805 7230578
AUTHORIZATION :
COST LIMIT : \$ PPD

FILED
00 NOV -9 PM 3:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ORDER DATE : November 9, 2000

ORDER TIME : 11:46 AM

ORDER NO. : 892805-015

CUSTOMER NO: 7230578

CUSTOMER: Mr. David A. Hall
Halls Showboat Marina
1575 W. State Road 40

Astor, FL 32102

Completed
P00000096057

100003459101--5
-11/09/00--01085--004
*****35.00 *****35.00

DOMESTIC AMENDMENT FILING

NAME: VETERANS FINANCE CORPORATION

EFFECTIVE DATE:

XX ARTICLES OF AMENDMENT
 RESTATED ARTICLES OF INCORPORATION

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

 CERTIFIED COPY
XX PLAIN STAMPED COPY
 CERTIFICATE OF GOOD STANDING

CONTACT PERSON: Janna Wilson -- EXT# 1155

EXAMINER'S INITIALS:

NOV -9 PM 12:05
TALLAHASSEE, FLORIDA

N.C.
G. COULLETTE NOV 29 2000

*00789, 02544, 00542, 00544, 00524, 00672, 00612



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 20, 2000

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: VETERANS FINANCE CORPORATION
Ref. Number: P97000088064

RECEIVED
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
00 NOV 29 PM 12:15
TO: SECRETARY OF STATE
SUFFICIENCY OF FILING

We have received your document for VETERANS FINANCE CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

The name and title of the person signing the document must be noted beneath or opposite the signature.

Please include an affidavit signed by an officer of the corporation stating that they are not planning to revoke the dissolution for Veterans Finance II Corp. and that they hereby release the name to the new corporation.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 000A00059457

2000 NOV 29 3 43 PM
Please give original
to the data



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 20, 2000

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: VETERANS FINANCE CORPORATION
Ref. Number: P97000088064

We have received your document for VETERANS FINANCE CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

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If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 000A00059457

RECEIVED
00 NOV 21 AM 8:57
DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FL 32304

RESUBMIT
Please give original
submission date as file date



FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

November 14, 2000

CSC
1201 Hays Street
Tallahassee, FL 32301

SUBJECT: VETERANS FINANCE CORPORATION
Ref. Number: P97000088064

We have received your document for VETERANS FINANCE CORPORATION and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

The name designated in your document is unavailable since it is the same as, or it is not distinguishable from the name of an existing entity.

Please select a new name and make the correction in all appropriate places. One or more major words may be added to make the name distinguishable from the one presently on file.

Adding "of Florida" or "Florida" to the end of a name is not acceptable.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

If you have any questions concerning the filing of your document, please call (850) 487-6907.

Annette Ramsey
Corporate Specialist

Letter Number: 500A00058532

RESUBMIT

Please give original
submission date as file date.

File 2nd

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

VETERANS FINANCE CORPORATION
(present name)

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit 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)

ON NOVEMBER 1, 2006 THE BOARD OF DIRECTORS
HAD THEIR ANNUAL BOARD MEETING. ALL OFFICERS
WERE PRESENT. THE BOARD VOTED TO THE FOLLOWING
ONE AMENDMENT TO THE ARTICLES TO CHANGE
THE PRESENT NAME OF THE CORPORATION TO
VETERANS FINANCE II CORP.

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:

N/A

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TALLAHASSEE, FLORIDA

THIRD: The date of each amendment's adoption: 11/1/2000

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 1ST day of NOVEMBER, 2000.

Signature

David A. Hall Sr. David A. Hall (PRESIDENT) (Director)

(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)

Typed or printed name

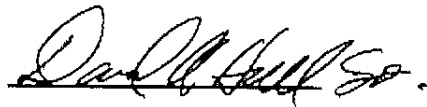
Title

AFFIDAVIT OF CONTRACT TO USE OF NAME

**State of Florida
County of Volusia**

On this day personally approved before me an officer duly authorized to administer oaths who being first duly sworn by me, states:

The above said corporation hereby gives its unqualified consent to the use of the name in the State of Florida by, Veteran's Finance II Corporation, a corporation incorporated under the laws of the State of Florida.



**David A. Hall, Sr.
President**



Notary

12/28/00

Date

