

P97 0000 89486



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham  
Secretary of State

March 18, 1998

ANTONIO J. BLANCA  
7575 WEST FLAGLER STREET  
SUITE 100  
MIAMI, FL 33144

SUBJECT: AMB FINANCE CORPORATION  
Ref. Number: P97000089486

This is to advise you that on, October 16, 1997, we filed your corporation under the above name, which was not available.

Therefore, we request that you file an amendment, at no charge, to change the name of your corporation to make it distinguishable from the existing entity. We have enclosed forms and guidelines for your assistance.

We apologize for this inconvenience and trust that you understand the urgency in completing this amendment, and returning it along with a copy of this letter to my attention as soon as possible.

If you have any questions, please call (850) 487-6933.

Sincerely,

Dana Calloway  
Document Specialist  
New Filings Section

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DIVISION OF CORPORATIONS  
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A/c  
BT  
3/26  
no charge

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

AMB 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)*

THE NAME OF THE CORPORATION SHALL BE CHANGED TO  
AMB FINANCIAL CORPORATION.

**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:

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**THIRD:** The date of each amendment's adoption: March 23, 1998

**FOURTH:** Adoption of Amendment(s) (CHECK ONE)

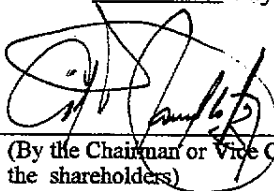
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 23RD day of MARCH, 19 98.

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)

Antonio J. Blanca

Typed or printed name

INCORPORATOR

Title