



P98000037029

Capital
Funding CORPORATION

Richard Westenberger

Wednesday, July 22, 1998

President
Ext. 226

Division of Corporations
PO Box 6327
Tallahassee, FL 32314

98 AUG 28 PM 3:55
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Dear Sir/Madam:

Enclosed are the forms needed to amend the Articles of Incorporation, and Corporate Officers for ATM Capital Funding Corporation, DOCUMENT # P98000037029. I have enclosed a check in the amount of \$35 to cover the cost of the change. I have also enclosed a check for \$52.50 to cover the cost of a certified copy of the amended Articles of Incorporation. Please send it to the corporate address as shown.

Should you have any questions or require different forms to accomplish these objectives, Please call me at: 813-524-7813

Sincerely,

Richard Westenberger

Richard Westenberger

600002599316--7
-07/27/98--01063--001
*****35.00 *****35.00
600002599316--7
-07/27/98--01063--002
*****52.50 *****52.50

Amend.

VS SEP 01 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

July 28, 1998

RICHARD WESTENBERGER
ATM CAPITAL FUNDING CORPORATION
15373 ROOSEVELT BLVD., STE. 203
CLEARWATER, FL 33760

SUBJECT: ATM CAPITAL FUNDING CORPORATION
Ref. Number: P98000037029

RECEIVED
58 AUG 17 PM 12:42
DIVISION OF CORPORATIONS

We have received your document for ATM CAPITAL FUNDING CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The word "initial" or "first" should be removed from the article regarding directors, officers, and/or registered agent, unless these are the individuals originally designated at the time of incorporation.

Please state the addresses of all the officers.

Our records do not indicate that you are an officer, director, or registered agent of the subject corporation. Therefore, no resignation is required.

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) 487-6909.

Velma Shepard
Corporate Specialist

Letter Number: 598A00039737



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham
Secretary of State

August 19, 1998

RICHARD WESTENBERGER
ATM CAPITAL FUNDING
15373 ROOSEVELT BLVD., STE. 203
CLEARWATER, FL 33760

SUBJECT: ATM CAPITAL FUNDING CORPORATION
Ref. Number: P98000037029

We have received your document for ATM CAPITAL FUNDING CORPORATION and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

You failed to make the correction(s) requested in our previous letter.

Amendments for Florida profit corporations are filed in compliance with section 607.1006, Florida Statutes. Please see the enclosed information.

The amendment must be adopted in one of the following manners:

(1) If an amendment was approved by the shareholders, one of the following statements must be contained in the document.

(a) A statement that the number of votes cast for the amendment by the shareholders was sufficient for approval, -or-

(b) If more than one voting group was entitled to vote on the amendment, a statement designating each voting group entitled to vote separately on the amendment and a statement that the number of votes cast for the amendment by the shareholders in each voting group was sufficient for approval by that voting group.

(2) If an amendment was adopted by the incorporators or board of directors without shareholder action.

(a) A statement that the amendment was adopted by either the incorporators or board of directors and that shareholder action was not required.

The document must be signed by the chairman, any vice chairman of the board of directors, its president, or another of its officers.

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

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

Velma Shepard

RECEIVED
98 AUG 28 PM 1:35
DIVISION OF CORPORATIONS

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

FILED
98 AUG 28 PM 3: 55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ATM Capital Funding Corporation

Article II: PRINCIPAL OFFICE

Amended to: 5370 East Bay Drive
Suite 106
Clearwater, FL 33764

Article IV: REGISTERED AGENT AND STREET ADDRESS

Amended to: Richard Westenberger
7414 Cheltnam Court
New Port Richey, FL 34655

Article VI: CORPORATE OFFICERS

Added as follows: Richard Westenberger, President
7414 Cheltnam Court
New Port Richey, FL 34655

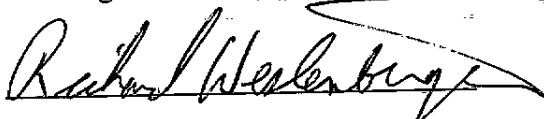
Patricia Buckholz, Vice President
5370 East Bay Drive, Suite 106
Clearwater, FL 33764

The undersigned incorporator has executed these Articles of Incorporation this 21st day of July, 1998.



REGISTERED AGENT

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 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.



8/1/98

THIRD: The date of each amendment's adoption: 7-21-98

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 8 day of August, 19 98

Signature Richard Westenberg, 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)

Richard Westenberg
Typed or printed name

Director
Title