

P98000045579 cpa

CHUCK MOGBO, P.A.

Certified Public Accountant

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September 30, 1998

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sirs,

RE: PENTIUM FINANCIAL SERVICES, INC.

Enclosed is a check for \$87.50 and Articles of Amendment to Articles of Incorporation.
Please process this request accordingly.

If you need additional information, please contact me at the above address or by
telephone (954) 739-4669.

Respectfully Yours,

Chuck Mogbo, P.A.

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Encs.
CM/km

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*****87.50 *****43.75

FILED
98 OCT -7 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend

TLR

OCT 9 1998

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

PENTIUM FINANCIAL SERVICES, INC.

(present name)

FILED
98 OCT -7 PM 1:19
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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: (indicate article number(s) being amended, added or deleted)

ARTICLE VIII - SEE ATTACHED

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: 09/30/98

FOURTH: Adoption of Amendment(s) (check one)

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

☒ 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 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)

(continued)

Signed this 30TH day of SEPTEMBER, 1998.

By 

(Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(A director or incorporator if adopted by the directors or incorporators)

BARRY LEWIS

(Typed or printed name)

VICE PRESIDENT/DIRECTOR

(Title)

ARTICLES OF AMENDMENT
OF
PENTIUM FINANCIAL SERVICES, INC.

The undersigned director(s) for the purpose of amending a corporation under the Florida General Business Corporation Act, hereby adopt(s) the following Articles of Amendment.

ARTICLE VIII - OFFICERS/DIRECTORS

[DELETE]
PATRICK LEWIS/PRESIDENT
1845 NW 58TH AVENUE
LAUDERHILL, FL 33313

[DELETE]
ARLENE HAMILTON/TREASURER
1845 NW 58TH AVENUE
LAUDERHILL, FL 33313