

P98000052041

Division of Corporation

May 7, 2002

To Whom It May Concern:

700005502857--8
-05/10/02--01048--028
*****43.75 *****43.75

Please send a certified copies of the amendment to:

Bay Funding Corporation
4906 Sunrise Dr. South
St. Pete., FL 33705-4712

Phone number 727-328-9100

Thank you,

Tony McCall
President

FILED
02 MAY 10 PM 3:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Tony McCall GAVE
AUTHORIZATION BY PHONE TO
CORRECT Existed now 1/8/02 PS
DATE add director under signature
DOC. EXAM PS

Ps 5/16/02

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF

FILED

02 MAY 10 PM 3:23

SECRETARY OF STATE
TALLAHASSEE, FLORIDACommercial Business Credit, Inc.
(present name)P 98000052041
(Document Number of Corporation (If known))

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)

NAME Change :

Article 1 :

The name of the Corporation shall be :

Tampr By Funding 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:

THIRD: The date of each amendment's adoption: 5/6/02

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

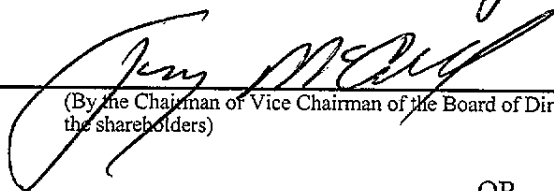
- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) was/were sufficient for approval.
- ☐ The amendment(s) was/were approved by the shareholders through voting groups. *The following statement must be separately provided for each voting group entitled 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 6 day of MAY, 2002

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)

Tony McCall
(Typed or printed name)

President/Director
(Title)