

Sep 20 02 02:09p

Division of Corporations

P. 5

P. 1 2

P98000053230

Florida Department of State  
Division of Corporations  
Public Access System

Electronic Filing Cover Sheet

**Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown below) on the top and bottom of all pages of the document.**

((H02000201140 9)))

**Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.**

To:

Division of Corporations  
Fax Number : (850)205-0380

From:

Account Name : EXPRESS CORPORATE FILING SERVICE INC.  
Account Number : I20000000146  
Phone : (305) 444-4994  
Fax Number : (305) 444-4977

FILED  
02 SEP 20 PM 2:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED

02 SEP 20 PM 1:58

DIVISION OF CORPORATIONS

**BASIC AMENDMENT  
YES LENDING CORPORATION**

Certificate of Status	0
Certified Copy	0
Page Count	04
Estimated Charge	\$35.00

AMEND  
CRG  
9/20

(((402000201140)))

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

YES LENDING CORPORATION

(present name)

P98000053230

(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)*

-THE NEW PRINCIPAL AND MAILING ADDRESS SHALL BE:

130 NW HILTON AVE  
#105  
LAKE CITY, FL 32055

-THE SOLE OFFICER /DIRECTOR AND REGISTERED AGENT SHALL BE:

BARBARA ANESTO (P)  
130 NW HILTON AVE  
#105  
LAKE CITY, FL 32055

**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:

FILED  
02 SEP 20 PM 2:55  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

Sep 20 02 02:10p

p. 7

(((402000201140)))

THIRD: The date of each amendment's adoption: 9/20/02

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 20 day of SEPT, 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)

BARBARA ANESTO

(Typed or printed name)

PRESIDENT

(Title)

Sep 20 02 02:10p

p. 8

((H02000201140)))

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in the articles, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of 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.

X *[Signature]*  
Signature

9/20/02  
Date