

P9800063/44

Requester's Name

KINGRAM FUNDING

5900 SW 73RD STREET, SUITE 103
S. MIAMI, FLORIDA 33143-5149
PHONE: 305.661.5644
FAX 305.740.7363
BCLENDERS@WORLDNET.ATT.NET

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

1. _____ (Corporation Name) _____ (Document #) **900003137679--2**
-02/16/00--01079--004
*****43.75 *****43.75
2. _____ (Corporation Name) _____ (Document #)
3. _____ (Corporation Name) _____ (Document #)
4. _____ (Corporation Name) _____ (Document #)

- ☐ Walk in ☐ Pick up time _____ ☐ Certified Copy
☐ Mail out ☐ Will wait ☐ Photocopy ☐ Certificate of Status

NEW FILINGS

- ☐ Profit
☐ Not for Profit
☐ Limited Liability
☐ Domestication
☐ Other

OTHER FILINGS

- ☐ Annual Report
☐ Fictitious Name

AMENDMENTS

- ☒ Amendment *name chg*
☐ Resignation of R.A., Officer/Director
☐ Change of Registered Agent
☐ Dissolution/Withdrawal
☐ Merger

REGISTRATION/QUALIFICATION

- ☐ Foreign
☐ Limited Partnership
☐ Reinstatement
☐ Trademark
☐ Other

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

00 MAR -7 PM 1:39

FILED

Examiner's Initial

file date 3/7
ac 3/8



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State

February 25, 2000

KING RAM FUNDING
5900 SW 73RD ST., STE 103
S. MIAMI, FL 33143-5149

SUBJECT: KINGRAM FUNDING CORPORATION
Ref. Number: P98000063144

We have received your document for KINGRAM FUNDING CORPORATION and check(s) totaling \$43.75. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

The corporate name must contain a suffix that will clearly indicate that it is a corporation. Such suffixes include: CORPORATION, CORP., COMPANY, CO., INC., and INCORPORATED.

The amendment must be signed by an incorporator if adopted by the incorporators or by a director if adopted by the directors.

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) 487-6908.

Anna Chesnut
Corporate Specialist

Letter Number: 600A00010307



KINGRAM FUNDING

5900 SW 73RD STREET, SUITE 103 S. MIAMI, FLORIDA 33143-5149 PHONE: 305.661.5644 FAX 305.740.7363 BCLENDERS@WORLDNET.ATT.NET

March 3, 2000

Ms. Anna Chesnut
Florida Department of State
P.O. Box 6327
Tallahassee, Florida 32314

Dear Ms. Chesnut:

Re: Reference Number P98000063144

Sorry I didn't handle the name change properly. However, we hope we have met the requirements by adding the Inc. to the name and having one of our directors sign the amendment.

Sincerely,



James C. Black
President

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TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT TO
ARTICLES OF INCORPORATION OF
KINGRAM FUNDING CORPORATION

Pursuant to the provisions of section 607.1006, Florida Statutes, this Florida profit organization adopts the following articles of amendments to its articles of incorporation.

FIRST: Amendment(s) adopted: (Indicate article number(s) being amended, added or deleted)
Article I of the Corporation's Articles of Incorporation shall be amended to read, in its entirety,
as follows:

Article I Name

The name of the corporation shall be Gateway Capital Group, Inc.

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:

N/A

THIRD: The date of each amendment's adoption: February 11, 2000

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 11 day of February, 2000.

Signature: _____

James C. Black, President

Ms. Ela Meirelles, Director

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TALLAHASSEE, FLORIDA