

P98000087219

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐

PICK-UP

☐

WAIT

☐

MAIL

(Business Entity Name)

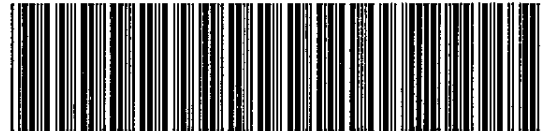
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Marx
Change
Amend

RECEIVED
04 JAN 20 AM 10:39
DIVISION OF CONSUMPTION

FILED
04 JAN 20 PM 4:14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Charter Number Only

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1/16/04
Juan Carlos Aparicio

Requestor's Name

14232 SW 115 Terr.

Address:

Miami, FL 33186

City

State

ZIP

Phone

(305)383-2395C

CORPORATION(S) NAME

Southern Finance Mortgage Lender,
Inc.

#P980000087219

() Profit

() NonProfit

☒ Amendment

() Merger

() Foreign

() Dissolution

() Mark

() Limited Partnership

() Annual Report

() Other

() Reinstatement

() Reservation

() Change of Registered Agent

☒ Certified Copy

() Photo Copies

☒ Certificate Under Seal

() Call When Ready

() Call If Problem

() After 4:30

☒ Walk In

() Will Wait

☒ Pick Up

() Mail Out

Name

Availability

Document

Examiner

Updater

Verifier

Acknowledgment

W.P. Verifier

Empire Toll Free: 1-800-432-3028

TRANSMITTAL LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: SOUTHERN FINANCE MORTGAGE LENDER, INC.

DOCUMENT NUMBER: P98000087219

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Juan C. Aparicio

(Name of Person)

JC Aparicio & Associates

(Name of Firm/ Company)

14232 SW 115 Terrace

(Address)

Miami, FL 33186

(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Juan C. Aparicio

(Name of Person)

at (305) 380-9405

(Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☐ \$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)

☒ \$52.50 Filing Fee
Certificate of Status
Certified Copy
(Additional Copy
is enclosed)

Mailing Address

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address

Amendment Section
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

1/31/04

Articles of Amendment
to
Articles of Incorporation
of

FILED
04 JAN 20 PM 4: 14
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

SOUTHERN FINANCE MORTGAGE LENDER, INC.
(Name of corporation as currently filed with the Florida Dept. of State)

P98000087219
(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

NEW CORPORATE NAME (if changing):

SUNSET LENDING GROUP, INC.
(must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")

AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE) Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: January 16, 2004

Effective date if applicable: January 31, 2004
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 15TH day of January, 2004

Signature _____

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Abraham Reyes

(Typed or printed name of person signing)

President

(Title of person signing)

FILING FEE: \$35