

P98000087219

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.

(((H04000186440 3)))

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 : EMPIRE CORPORATE KIT COMPANY
Account Number : 072450003255
Phone : (305)634-3694
Fax Number : (305)633-9696

RECEIVED

04 SEP 17 PM 12:54

FLORIDA DEPARTMENT OF STATE

FLORIDA DEPARTMENT OF STATE

04 SEP 17 PM 4:18

FILED

BASIC AMENDMENT

SUNSET LENDING GROUP, INC.

Certificate of Status	0
Certified Copy	1
Page Count	04
Estimated Charge	\$43.75

Amend
9/17/04

HO4 000186440

(4)

Articles of Amendment
to
Articles of Incorporation
of

SUNSET LENDING GROUP, INC.

(Name of corporation as currently filed with the Florida Dept. of State)

P98000087219

(Document number of corporation (if known))

FILED
04 SEP 17 PM 4:18
CLERK OF STATE
TALLAHASSEE, FLORIDA

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):

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")
(A professional corporation must contain the word "chartered", "professional association," or the abbreviation "P.A.")

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

ARTICLE IV INITIAL REGISTERED AGENT AND STREET ADDRESS - DELETED

THE NAME AND ADDRESS OF THE INITIAL REGISTERED AGENT IS:

ABRAHAM REYES - 10251 SUNSET DRIVE #103 - MIAMI, FL 33173

ARTICLE IV REGISTERED AGENT AND STREET ADDRESS - ADDED

THE NAME AND ADDRESS OF THE NEW REGISTERED AGENT IS:

MIGUEL A. REYES

10251 SUNSET DRIVE #103

MIAMI, FL 33173

(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)

(continued)

HO4000186440

H04000186440

The date of each amendment(s) adoption: SEPTEMBER 14, 2004

Effective date if applicable: SEPTEMBER 14, 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 14th day of SEPTEMBER, 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)

EDDY GOZA

(Typed or printed name of person signing)

VICE-PRESIDENT

(Title of person signing)

FILING FEE: \$35

H04000186440

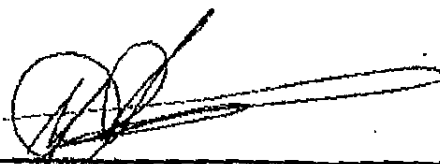
TOTAL P.04

H04 000186440

**CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE**

Sunset Lending Group, Inc.
(Name of Corporation)

HAVING BEEN NAMED AS REGISTERED AGENT AND TO ACCEPT SERVICE OF PROCESS FOR THE ABOVE STATED CORPORATION AT THE PLACE DESIGNATED IN THE ARTICLES OF INCORPORATION, 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.



REGISTERED AGENT

8

04000186440

P.04

1

EMPIRE

SEP-17-2004 12:44