

P 99000006262

Florida Department of State
Division of Corporations
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.

((H18000096445 3)))



H180000964453ABC4

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)617-6380

From:

Account Name : LEGAL & COMPLIANCE, LLC
Account Number : 120140000006
Phone : (561)514-0936
Fax Number : (561)514-0832

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: _____

FILED
18 MAR 26 AM 7:49
S TALLENT
MAR 27 2018

RECEIVED
18 MAR 26 PM 4:48
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

COR AMND/RESTATE/CORRECT OR O/D RESIGN
IEG HOLDINGS CORPORATION

Certificate of Status	0
Certified Copy	0
Page Count	01
Estimated Charge	\$35.00

N/C

Electronic Filing Menu

Corporate Filing Menu

Help

(((H18000096445 3)))

Exhibit A

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
IEG Holdings Corporation

Pursuant to Section 607.1006 of the Florida Business Corporation Act, IEG HOLDINGS CORPORATION, a Florida corporation (the "Corporation"), hereby amends its amended and restated articles of incorporation, as amended ("Articles"), as follows:

1. "Article I - NAME" is hereby replaced in its entirety to read as follows:

"Article I - NAME

The name of the corporation is Mr. Amazing Loans Corporation (the "Corporation").

2. This amendment of the Articles of Incorporation has been duly adopted by the written consent of the Corporation's sole director as of March 21, 2018 in accordance with the provisions of Section 607.0821 of the Florida Business Corporation Act, and has been duly approved by the shareholders of the Corporation on March 21, 2018, and the number of votes cast for the amendment by the shareholders was sufficient for approval.
3. The foregoing amendment of the Articles of Incorporation shall become effective on the later of (a) the date on which Financial Industry Regulatory Authority approves the Corporation's name change to Mr. Amazing Loans Corporation (the "Name Change"), and (c) April 30, 2018.

IN WITNESS WHEREOF, the undersigned has caused these Articles of Amendment to Articles of Incorporation to be signed on the date indicated below.

IEG HOLDINGS CORPORATION

By: Paul Mathieson
Paul Mathieson
Chief Executive Officer

Date: March 26 2018

(((H18000096445 3)))

FILED

18 MAR 26 AM 7:45