

P99000018361

**FRIENDLY FUNDING GROUP CORP.**

1200 Central Ave Suite 209A

Kissimmee, FL 34741

(407) 847-7070

Phone #

900002983628--4

-09/10/99--01040--011

\*\*\*\*\*35.00 \*\*\*\*\*35.00

Office Use Only

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

1. \_\_\_\_\_  
(Corporation Name) (Document #)
2. \_\_\_\_\_  
(Corporation Name) (Document #)
3. \_\_\_\_\_  
(Corporation Name) (Document #)
4. \_\_\_\_\_  
(Corporation Name) (Document #)

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

99 SEP 10 PM 3:18

**FILED**

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

NEW FILINGS	
<input type="checkbox"/>	Profit
<input type="checkbox"/>	NonProfit
<input type="checkbox"/>	Limited Liability
<input type="checkbox"/>	Domestication
<input type="checkbox"/>	Other

AMENDMENTS	
<input type="checkbox"/>	Amendment
<input type="checkbox"/>	Resignation of R.A., Officer/Director
<input type="checkbox"/>	Change of Registered Agent
<input type="checkbox"/>	Dissolution/Withdrawal
<input type="checkbox"/>	Merger

OTHER FILINGS	
<input type="checkbox"/>	Annual Report
<input type="checkbox"/>	Fictitious Name
<input type="checkbox"/>	Name Reservation

REGISTRATION/ QUALIFICATION	
<input type="checkbox"/>	Foreign
<input type="checkbox"/>	Limited Partnership
<input type="checkbox"/>	Reinstatement
<input type="checkbox"/>	Trademark
<input type="checkbox"/>	Other

*Amend  
9-17-99  
AHS*

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FRIENDLY FUNDING GROUP CORP.

(present name)

*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)*

Motion to make changes to the Articles I, V and VI (see attachments)

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TALLAHASSEE, FLORIDA

**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:

Principal place of business of the Corporation shall be:

1200 North Central Avenue, Suite 209-A  
Kissimmee, FL 34741

**THIRD:** The date of each amendment's adoption: Change of Registered agent as of August 17, 1999 (Articles V, VI)

**FOURTH:** Adoption of Amendment(s) (CHECK ONE) To Jose Francisco Lopez  
Change of Registered Office as of September 1, 1999 (Article

The Registered Agent's Address is:  
11287 Cypress Leaf Drive  
Orlando, FL 32825

☒ 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 7th day of September, 1999.

Signature

Jose Francisco Lopez  
(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).

Jose Francisco Lopez

Typed or printed name

President

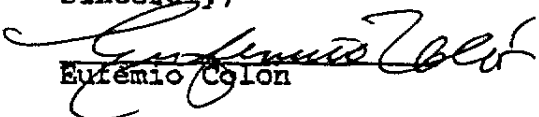
Title

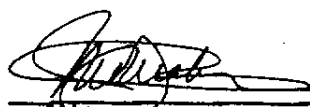
August 17, 1999

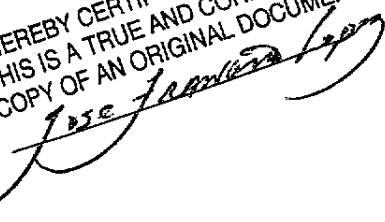
To Whom it may concern:

Effective Today August 17, 1999 I Eufemio Colon transfer all my shares (500) from the business Friendly Funding, Inc. to Jose F. Lopez. I have no more interest, responsibility nor obligations with these corporation. Jose F. Lopez is now the 100% shareholder. If you have any questions contact me at 407-518-9393. Thank You.

Sincerely,

  
Eufemio Colon

  
Witness - N. SALABAN

I HEREBY CERTIFY THAT  
THIS IS A TRUE AND CORRECT  
COPY OF AN ORIGINAL DOCUMENT.  


August 17, 1999


To Whom it may concern:

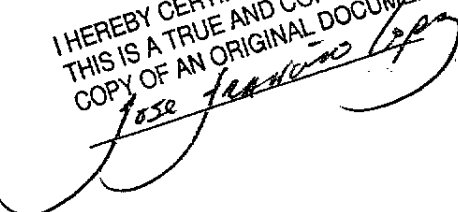
Effective today August 17, 1999 I Taresa Colon resign to my position of Secretary - treasurer of Friendly Funding Group, Inc. and prefer to be release from my previous responsibilities and obligations with these business.

If you have any questions please contact me at 407-518-9393. Thank You.

Sincerely,

  
Teresa Colon

  
Witness  
H. BALABAN

I HEREBY CERTIFY THAT  
THIS IS A TRUE AND CORRECT  
COPY OF AN ORIGINAL DOCUMENT.  


**Friendly Funding Group Corp.**  
**1200 N. Central Avenue, Suite 209-A**  
**Kissimmee, FL 34741**  
**(407) 847-7070**  
**Fax: (407) 847-2269**

*Department of State  
Division of Corporation*

*Re: New Registered Agent*

*To Whom It May Concern:*

*Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provision of all statutes relative to the proper and complete Performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.*

  
*Signature of Registered Agent*

*JOSE FRANCISCO LOPEZ*

8-17-99  
*Date*

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DEPARTMENT OF STATE  
TALLAHASSEE, FLORIDA

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