

P99000022210

(Requestor's Name)

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(City/State/Zip/Phone #)

☐ PICK-UP

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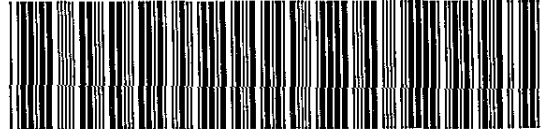
(Business Entity Name)

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2003 MAY 16 PM 1:05

03 MAY 15 AM 11:05

TALLAHASSEE, FLORIDA DIVISION OF CORPORATIONS

C. Coulliette MAY 16 2003

OFFICE USE ONLY(DOCUMENT #)

LAZARUS CORPORATE FILING SERVICE

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MIAMI, FLORIDA (305)552-5973

TERESA ROMAN (TALLAHASSEE REPRESENTATIVE)

OFFICE USE ONLY

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

1. RPM LENDERS INC.
(Corporation Name) (Document #)
2. _____
(Corporation Name) (Document #)
3. _____
(Corporation Name) (Document #)
4. _____
(Corporation Name) (Document #)

☒ Walk in ☒ Pick up time 2:00

☐ Certified Copy

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☐ Photocopy

☐ Certificate of Status

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

AMENDMENTS	
<input checked="" 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

Examiner's Initials



FLORIDA DEPARTMENT OF STATE
Glenda E. Hood
Secretary of State

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03 MAY 16 AM 11:26
DIVISION OF CORPORATION

May 15, 2003

LAZARUS

TALLAHASSEE, FL

SUBJECT: RPM LENDERS INC.
Ref. Number: P99000022210

We have received your document for RPM LENDERS INC. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

Where is the name of the corporation? It is nowhere on your document. Please correct and return for filing.

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) 245-6903.

Cheryl Coulliette
Document Specialist

Letter Number: 303A00030062

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
RPM LENDERS INC.

PURSUANT TO SECTION 607.1006, FLORIDA STATUTES, THE UNDERSIGNED CORPORATION
ADOPTED THE FOLLOWING ARTICLES TO AMEND TO ITS ARTICLES OF INCORPORATION.

AMENDMENT ARTICLE II

THE PRINCIPAL ADDRESS OF THE CORPORATION IS:

7700 NORTH KENDALL DRIVE
SUITE 204
MIAMI, FL 33156

THE PRINCIPAL ADDRESS OF THE CORPORATION TO BE CHANGED TO:

7171 CORAL WAY
SUITE 311
MIAMI, FL 33155

AMENDMENT ARTICLE IV

THE NAME & ADDRESS OF THE REGISTERED AGENT IS:

MARTA M. COMAS
7700 NORTH KENDALL DRIVE
SUITE 204
MIAMI, FL 33156

THE NAME & ADDRESS OF THE REGISTERED AGENT TO BE CHANGE TO:

ROLANDO G. COMAS
7171 CORAL WAY
SUITE 311
MIAMI, FL 33155

AMENDMENT ARTICLE VI

THE NAME & STREET ADDRESS OF THE DIRECTORS IS:

MARTA M. COMAS
7700 NORTH KENDALL DRIVE
SUITE 204
MIAMI, FL 33156

THE NAME & STREET ADDRESS OF THE DIRECTORS TO BE CHANGE TO:

ROLANDO G. COMAS
7171 CORAL WAY
SUITE 311
MIAMI, FL 33155

FILED
2003 MAY 16 PM 1:05
CLERK OF COURT
TALLAHASSEE, FLORIDA

THIS ARTICLES OF AMENDMENT WAS ADOPTED ON THE 14 DAY OF MAY 2003, THE CORPORATION HAS ONLY ONE GROUP OF VOTING STOCK. THIS AMENDMENT WAS APPROVED BY THE SHAREHOLDERS, THENUMBER OF VOTES CAST FOR AMENDMENT WAS SUFFICIENT FOR APPROVAL

RPM LENDERS, INC
CORPORATION NAME



SIGNATURE

Marta M. Comas/President

CERTIFICATE OF DESIGNATION
REGISTERED AGENT/REGISTERED OFFICE

Pursuant to the provisions of section 607.0501, Florida Statutes, the undersigned corporation, organized under the laws of the State of Florida, submits the following statement in designating the registered office/registered agent, in the state of Florida.

First that RPM Lenders Inc

desiring to organize under the laws of the State of Florida

with its principal office, as indicated in the articles of incorporation has

named Rolando G. COMAS

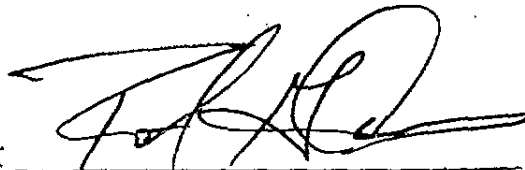
located at 7171 CORAL Way Suite 311

City of Miami County of Dade State of Florida,

as its agent to accept service of process within this state.

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

SIGNATURE x



Registered Agent