

P 99000058742

JOHN SRIMALD,
1144 Ogee Apopka Rd
Ste 100
Apopka, FL 32703

(City/State/Zip/Phone #)

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03 MAY -6 AM 8:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

0115
KRL 5-14

Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32399

Re: Amendment to the articles of
incorporation for Second Source
Funding, Inc.

Dear sirs:

Enclosed please find two copies of the name change for the above
referenced corporation along with the filing fees of \$ 43.75(dollars).

Thank you in advance for your assistance. We have enclosed a self-
addressed overnight envelope for your use in sending us a stamped copy
acknowledging processing of this amendment and a certificate of status.

Very truly yours,


John C. Grimaldi

Enclosures

AMENDMENT TO ARTICLES OF INCORPORATION OF
2ND SOURCE FUNDING, INC.

Name change:

The name of the corporation shall become:

GRIMALDI CAPITAL FUNDING, INC.

Effective date:

The effective date is the date of execution of this amendment to Articles of Incorporation.

Adoption by all
stockholders and
Board of Directors:

This amendment has been approved by all stockholders and the Board of Directors at a combined stockholders and Board of Directors meeting this date of execution.

Certification
of adoption:

I hereby certify the name change was approved by all stockholders and the Board of Directors this date of execution.

President: 4/14/03

Date

John C. Grimaldi

Secretary: 4/14/03

Date

John C. Grimaldi

IN WITNESS WHEREOF, the undersigned does set his seal and has acknowledged and filed the foregoing Amendment to Articles of Incorporation under the laws of the State of Florida this 14 day of February, 2003.

John C. Grimaldi

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TALLAHASSEE, FLORIDA