

P99000065821

Aspire Finance Corporation
5737 Pembroke Road
Hollywood, FL 33023



900062142679

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only

12/19/05--01010--016 **35.00

FILED
2005 DEC 19 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Amend.
C. Coulllette DEC 29 2005

**ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF**

Aspire Finance Corp.

Aspire Finance Corp.

(present name)

P99000065821

(Document Number of Corporation (If known))

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)*

Article 111

Sandra Rattray has relinquished her shareholdings to Andre Rattray.

The share ownership will now be as follows:

Andre Rattray 100

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:

None

THIRD: The date of each amendment's adoption: December 1, 2005

FOURTH: Adoption of Amendment(s) (CHECK ONE)

- ☒ 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 1st day of December, 2005


Signature

(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)

Andre Rattray

(Typed or printed name)

Incorporator/Director

(Title)

FILED
2005 DEC 19 AM 9:33
SECRETARY OF STATE
TALLAHASSEE, FLORIDA