

P99000101764

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01 FEB -2 PM 1:50  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

SPIEGEL & UTRERA, P.A.

(Requestor's Name)

343 ALMERIA AVENUE

(Address)

CORAL GABLES, FL 33134 - (305) 445-2700

(City, State, Zip)

(Phone #)

OFFICE USE ONLY

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\*\*\*\*175.00 \*\*\*\*\*35.00

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

1. San Francisco Funding Corp P99000101764  
(Corporation Name) (Document #)

2. \_\_\_\_\_  
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<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
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COULLETTE FEB 0 2 2001

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DIVISION OF CORPORATION

Examiner's Initials

**ARTICLES OF AMENDMENT**  
**TO**  
**ARTICLES OF INCORPORATION**  
**OF**  
**SAN FRANCISCO FUNDING CORP.**

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following Articles of Amendments to its Articles of Incorporation:

**FIRST:** Article 5 of the Articles of Incorporation provides:

President:	Michael D. Calandra
Vice-President:	William Cella
Secretary:	William Cella
Treasurer:	Michael D. Calandra

**SECOND:** Article 5 shall be amended to state:

President:	George W. Domm
Vice-President:	Shirley P. Chen
Secretary:	Achson Chin
Treasurer:	Achson Chin

whose addresses shall be the same as the principal address of the Corporation.

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**THIRD:** Article 6 of the Articles of Incorporation states Director(s) as:

Michael D. Calandra  
William Cella

**FOURTH:** The Director(s) of the Corporation shall be changed to:

George W. Domm  
Shirley P. Chen  
Achson Chin


whose addresses shall be the same as the principal address of the Corporation.

**FIFTH:** The date of the adoption of this amendment is the 18 December 2000.

**SIXTH:** The amendment was adopted by the Board of Directors. No Shareholder action was required for adoption.

**SEVENTH:** This amendment shall be effective December 31, 2000.

Signed this 18 December 2000.

  
George W. Domm, Chairman of the Board of  
Directors



**SPIEGEL & UTRERA, P.A.**  
L A W Y E R S

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