

V34746

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10/25/04--01014--022 \*\*43.75

FILED  
OCT 25 PM 12:08  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

EFFECTIVE DATE  
10/29/04

Amend

1/3  
11/2

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**NAME OF CORPORATION:** South Bay Lending Corporation

**DOCUMENT NUMBER:** V34746

The enclosed *Articles of Amendment* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Sara Gutierrez  
(Name of Contact Person)

South Bay Lending Corporation  
(Firm/ Company)

444 Brickell Avenue, Suite 416  
(Address)

Miami, Florida 33131  
(City/ State/ and Zip Code)

For further information concerning this matter, please call:

Sara Gutierrez at ( 305 ) 379 4111  
(Name of Contact Person) (Area Code & Daytime Telephone Number)

Enclosed is a check for the following amount:

☐ \$35 Filing Fee

☒ \$43.75 Filing Fee &  
Certificate of Status

☐ \$43.75 Filing Fee &  
Certified Copy  
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enclosed)

☐ \$52.50 Filing Fee  
Certificate of Status  
Certified Copy  
(Additional Copy  
is enclosed)

**Mailing Address**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address**  
Amendment Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Articles of Amendment  
to  
Articles of Incorporation  
of

FILED  
04 OCT 25 PM 12:09  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

RECEIVED DATE  
10/29/04

South Bay Lending Corporation

(Name of corporation as currently filed with the Florida Dept. of State)

V34746

(Document number of corporation (if known))

Pursuant to the provisions of section 607.1006, Florida Statutes, this *Florida Profit Corporation* adopts the following amendment(s) to its Articles of Incorporation:

**NEW CORPORATE NAME (if changing):**

(Must contain the word "corporation," "company," or "incorporated" or the abbreviation "Corp.," "Inc.," or "Co.")  
(A professional corporation must contain the word "chartered," "professional association," or the abbreviation "P.A.")

**AMENDMENTS ADOPTED- (OTHER THAN NAME CHANGE)** Indicate Article Number(s) and/or Article Title(s) being amended, added or deleted: **(BE SPECIFIC)**

Articles VI, Directors

Amended to: Luissell Brito, currently titled Vice President, is  
to be DELETED from South Bay Lending Corporation's  
Articles of Incorporation and all Corporate Documentation.  
She will no longer be a member of South Bay Lending Corpora-  
tion's Board of Directors and should be DELETED from the  
documentation accordingly. South Bay Lending Corporation  
shall have one director: Sara Gutierrez, President/C.E.O.

(ADDRESS: 245 SW 28th Rd Miami, Florida 33129)

(Attach additional pages if necessary)

If an amendment provides for exchange, reclassification, or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself: (if not applicable, indicate N/A)

The date of each amendment(s) adoption: 10/21/2004

Effective date if applicable: 10/29/2004  
(no more than 90 days after amendment file date)

Adoption of Amendment(s) **(CHECK ONE)**

- ☒ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) by the shareholders 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 21 day of October, 2004

Signature \_\_\_\_\_

(By a director, president or other officer - if directors or officers have not been selected, by an incorporator - if in the hands of a receiver, trustee, or other court appointed fiduciary by that fiduciary)

Sara Gutierrez

(Typed or printed name of person signing)

President / C.E.O

(Title of person signing)

**FILING FEE: \$35**