

# F15000001216

Florida Department of State  
Division of Corporations  
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To:

Division of Corporations  
Fax Number : (850)617-6380

From:

Account Name : CORPORATE CREATIONS INTERNATIONAL INC.  
Account Number : 110432003053  
Phone : (561)694-8107  
Fax Number : (561)694-1639

\*\*Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.\*\*

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SECRET

**COR AMND/RESTATE/CORRECT OR O/D RESIGN  
PACIFIC HOME LOANS, INC.**

Certificate of Status	0
Certified Copy	0
Page Count	09
Estimated Charge	\$35.00

RECEIVED  
MAY 14 2019  
STATE OF FLORIDA

**PROFIT CORPORATION**  
**APPLICATION BY FOREIGN PROFIT CORPORATION TO FILE AMENDMENT TO**  
**APPLICATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**  
(Pursuant to s. 607.1504, F.S.)

**SECTION I**  
**(1-3 MUST BE COMPLETED)**

F1500001216  
\_\_\_\_\_  
(Document number of corporation (if known))

- 1. Pacific Home Loans, Inc.  
\_\_\_\_\_  
(Name of corporation as it appears on the records of the Department of State)
- 2. California  
\_\_\_\_\_  
(Incorporated under laws of)
- 3. 03/20/2015  
\_\_\_\_\_  
(Date authorized to do business in Florida)

**SECTION II**  
**(4-7 COMPLETE ONLY THE APPLICABLE CHANGES)**

- 4. If the amendment changes the name of the corporation, when was the change effected under the laws of its jurisdiction of incorporation? \_\_\_\_\_
- 5. PHL Loans, Inc.  
\_\_\_\_\_  
(Name of corporation after the amendment, adding suffix "corporation," "company," or "incorporated," or appropriate abbreviation, if not contained in new name of the corporation)

\_\_\_\_\_  
(If new name is unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

- 6. If the amendment changes the period of duration, indicate new period of duration.  
\_\_\_\_\_  
(New duration)
- 7. If the amendment changes the jurisdiction of incorporation, indicate new jurisdiction.  
\_\_\_\_\_  
(New jurisdiction)

8. Attached is a certificate or document of similar import, evidencing the amendment, authenticated not more than 90 days prior to delivery of the application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the laws of which it is incorporated.

\_\_\_\_\_  
(Signature of a director, president or other officer, if in the hands of a receiver or other court-appointed fiduciary, by that fiduciary)

Shawn Nevin  
\_\_\_\_\_  
(Typed or printed name of person signing)

President  
\_\_\_\_\_  
(Title of person signing)

# State of California Secretary of State

## CERTIFICATE OF STATUS

ENTITY NAME:

PHLOANS.COM, INC.

FILE NUMBER: C3444580  
FORMATION DATE: 02/21/2012  
TYPE: DOMESTIC CORPORATION  
JURISDICTION: CALIFORNIA  
STATUS: ACTIVE (GOOD STANDING)

I, ALEX PADILLA, Secretary of State of the State of California,  
hereby certify:

The records of this office indicate the entity is authorized to  
exercise all of its powers, rights and privileges in the State of  
California.

No information is available from this office regarding the financial  
condition, business activities or practices of the entity.



IN WITNESS WHEREOF, I execute this certificate  
and affix the Great Seal of the State of  
California this day of May 06, 2019.

A handwritten signature in black ink, appearing to read "Alex Padilla".

ALEX PADILLA  
Secretary of State

A0827780

NCTD

FILED *mc*

Secretary of State  
State of California

*7/00* APR 29 2019

**CERTIFICATE OF AMENDMENT OF  
ARTICLES OF INCORPORATION**

The undersigned certify that:

1. They are the President and the Vice President, respectively, of Pacific Home Loans, Inc., a California corporation.
2. Article One of the Articles of Incorporation of this corporation is amended to read as follows:  
The name of this corporation is **PHLoans.com, Inc.**
3. The foregoing amendment of the Articles of Incorporation of this corporation have been approved by the Board of Directors of the corporation.
4. The foregoing amendment of Articles of Incorporation has been duly approved by the required vote of shareholders in accordance with Section 902, California Corporations Code. The total number of outstanding shares of the corporation is 1500 shares. The number of shares voting in favor of the amendment equaled or exceeded the vote required. The percentage vote required was more than 50%.

The undersigned declare under penalty of perjury under the laws of the State of California that the matters set forth in the foregoing certificate are true and correct of their own knowledge.

Executed on April 24, 2019 at Irvine, California.

\_\_\_\_\_  
Shawn Neyin, President

\_\_\_\_\_  
Dean Lob, Vice President

THIS DOCUMENT IS A PUBLIC RECORD  
AND IS AVAILABLE TO THE PUBLIC  
FOR REVIEW AND REPRODUCTION  
BY ANY PERSON AT ANY TIME  
AND AT ANY PLACE WITHOUT  
NEED TO OBTAIN PERMISSION  
FROM THE CLERK OF THE SUPERIOR COURT



CLERK OF THE SUPERIOR COURT

\_\_\_\_\_  
*[Signature]*  
CLERK OF THE SUPERIOR COURT



I hereby certify that the foregoing transcript of \_\_\_\_\_ page(s) is a full, true and correct copy of the original record in the custody of the California Secretary of State's office.

MAY 07 2019

Date: \_\_\_\_\_

Handwritten signature of Alex Padilla in cursive.

ALEX PADILLA, Secretary of State

NCTD

A0827780

FILED *mc*  
Secretary of State  
State of California

*ncc* APR 29 2019

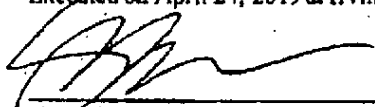
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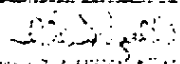
Executed on April 24, 2019 at Irvine, California.

  
\_\_\_\_\_  
Shawn Nevin, President

  
\_\_\_\_\_  
Dean Lob, Vice President



0105 10 2019

\_\_\_\_\_  




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MAY 07 2019

Date: \_\_\_\_\_

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ALEX PADILLA, Secretary of State

A0827780

FILED *inc*

Secretary of State  
State of California

APR 29 2019

*NCTD*

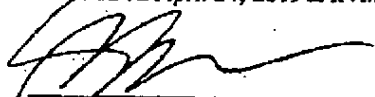
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 \_\_\_\_\_  
 Dean Lob, Vice President

STATE OF CALIFORNIA  
 DEPARTMENT OF REVENUE  
 4000 VAN DER GRIFF AVENUE  
 SACRAMENTO, CALIFORNIA 95834  
 (916) 227-2300

0005 5 0 2019

\_\_\_\_\_  
 STATE OF CALIFORNIA  
 DEPARTMENT OF REVENUE





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