

BEFORE THE DEPARTMENT OF FINANCIAL PROTECTION AND INNOVATION
OF THE STATE OF CALIFORNIA

<p>In the Matter of:</p> <p>THE COMMISSIONER OF FINANCIAL PROTECTION AND INNOVATION,</p> <p style="padding-left: 40px;">Complainant,</p> <p style="padding-left: 80px;">v.</p> <p>AMEND FINANCE, LLC,</p> <p style="padding-left: 40px;">Respondent.</p>	<p>)</p> <p>)</p> <p>)</p> <p>)</p> <p>)</p> <p>)</p> <p>)</p> <p>)</p> <p>)</p>	<p>CCFPL REGISTRATION NO.: 01-CCFPL-2655479-3473168,</p> <p>ORDER SUMMARILY REVOKING COVERED PERSON REGISTRATION(S) FOR NON-PAYMENT OF AN ANNUAL REGISTRATION FEE</p> <p>(10 C.C.R. § 1040(d))</p>
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The Commissioner of Financial Protection and Innovation (Complainant) finds that:
Amend Finance, LLC (Respondent) did not pay its Annual Registration Fee as required by
Code of Regulations, title 10, section 1040(a).

Complainant provided notice to Respondent of this violation on January 2, 2026.

Code of Regulations, title 10, section 1040(d) provides that:

If a registrant fails to pay the registration fee on or before December 31, the Commissioner shall by order summarily revoke the registration and notify the registrant of the reinstatement procedure described in section 1048. [...] If, after a summary revocation order is made, a request for a hearing is filed in writing within thirty (30) days of the date of the order and a hearing is not held within sixty (60) days of the date of the order, the order is deemed rescinded as of its effective date. The proceedings under this section shall be conducted in accordance with chapter 5 (commencing with section 11500) of part 1 of division 3 of title 2 of the Government Code, and in all cases the Commissioner has all powers granted therein. During any period when its registration is revoked, a former registrant shall not offer or provide a subject product to California residents.

THEREFORE, GOOD CAUSE APPEARING, Respondent’s Covered Person registration(s) is hereby revoked as of the date of this Order, pursuant to Code of Regulations, title 10, section 1040(d) and will immediately be placed in suspended status on NMLS unless and until the Annual

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Registration Fee and any penalty is received in good funds by the Department via NMLS within 180 days from the date of this Order. Failure to make this payment as directed will result in your license status on NMLS being changed to revoked.

You are hereby ordered and directed to discontinue all covered person activities subject to the California Consumer Financial Protection Law (Cal. Fin. Code § 90000 *et seq.*) and its corresponding regulations (Cal. Code Regs. tit. 10, § 1000 *et seq.*).

Dated: January 16, 2026
Sacramento, California

KHALIL MOHSENI
Commissioner of Financial Protection and Innovation



By _____
DeCarlton Kincy
Financial Institutions Manger
California Consumer Financial Protection Law

BEFORE THE DEPARTMENT OF FINANCIAL PROTECTION AND INNOVATION

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OF THE STATE OF CALIFORNIA

<p>In the Matter of:</p> <p>THE COMMISSIONER OF FINANCIAL PROTECTION AND INNOVATION,</p> <p style="padding-left: 40px;">Complainant,</p> <p style="padding-left: 80px;">v.</p> <p>AMEND FINANCE, LLC,</p> <p style="padding-left: 40px;">Respondent.</p>	<p>)</p>	<p>CCFPL REGISTRATION NO.:</p> <p>01-CCFPL-2655479-3473168</p> <p>STATEMENT TO RESPONDENT</p>
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Attached is a copy of the Order Summarily Revoking Covered Person Registration(s) For Non-payment of an Annual Registration Fee (Order Summarily Revoking) which is hereby served upon you in accordance with the provisions of Government Code section 11506.

Unless a written request for a hearing signed by or on behalf of the Respondent named in the accompanying Order Summarily Revoking is delivered or mailed to the agency within 30 days after the Order Summarily Revoking was personally served on you or mailed to you, the Commissioner of Financial Protection and Innovation may proceed upon the Order Summarily Revoking without a hearing. The request for a hearing may be made by delivering or mailing the enclosed form entitled Notice of Defense, or by delivering or mailing a Notice of Defense as provided by Government Code section 11506 to:

DEPARTMENT OF FINANCIAL PROTECTION AND INNOVATION
DeCarlton Kincy, Financial Institutions Manager
651 Bannon Street, Suite 300
Sacramento, CA 95811

You may, but need not, be represented by counsel at any or all steps of these proceedings.

If you desire the names and addresses of witnesses or an opportunity to inspect and copy the items mentioned in Government Code section 11507.6 in the possession, custody or control of the agency, you may contact:

DEPARTMENT OF FINANCIAL PROTECTION AND INNOVATION

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DeCarlton Kincy, Financial Institutions Manager
651 Bannon Street, Suite 300
Sacramento, CA 95811

The hearing may be postponed for good cause. If you have good cause, you are obliged to notify the agency or, if an administrative law judge has been assigned to the hearing, the Office of Administrative Hearings, within 10 working days after you discover the good cause. Failure to give notice within 10 days will deprive you of a postponement.

In accordance with the provisions of Government Code section 11505, attached are copies of sections 11507.5, 11507.6 and 11507.7 of the Government Code.

Dated: JANUARY 16, 2026

KHALIL MOHSENI
Commissioner of Financial Protection and Innovation

By: _____
DECARLTON KINCY
FINANCIAL INSTITUTIONS MANAGER

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You are hereby notified that I request a hearing in the above-entitled matter.

Signature

(Name)

(Street Address)

(City, State, Zip Code)

(Telephone Number)

(Email)

(Date)

In the Matter of The Commissioner of Financial Protection and Innovation v. Amend Finance, LLC, CCFPL Registration Number 01-CCFPL-2655479-3473168

PROOF OF SERVICE
[Code Civ. Proc. §1013(a)]

I, the undersigned, declare that I am over the age of eighteen (18) years, and not a party to the within entitled action. I am employed at the California Department of Financial Protection and Innovation, 651 Bannon Street, Suite 300, Sacramento, CA 95811.

On the date listed below, I served the following document(s):

1. Cover letter to AMEND FINANCE, LLC, Attn: SALEM HAWATMEH, re: *In the Matter of the Commissioner of Financial Protection and Innovation v. Amend Finance, LLC, CCFPL Registration Number 01-CCFPL-2655479-3473168*, dated January 5, 2026;
2. Order Summarily Revoking Covered Person Registration(s) for Non-Payment of an Annual Registration Fee;
3. Statement to Respondent;
4. Notice of Defense (blank); and
5. Government Code sections 11507.5, 11507.6 and 11507.7.

on the parties in said cause, at the addresses listed below:

Amend Finance LLC
402 West Broadway Suite 400
San Diego, CA 92101
Email: shawatmeh@amendfinance.com
Certified Receipt #:7021-1970-0001-8695-8255

- CERTIFIED MAIL: U.S. POSTAL SERVICE: by placing a true and correct copy of the aforementioned document(s) in a sealed envelope and placing it in the mail depository at my place of business, with postage prepaid, return receipt requested, addressed as listed above.
- ELECTRONIC MAIL: by transmitting the aforementioned document(s) by electronic mail to the parties at the above listed electronic mail addresses on January 5, 2026, from my electronic mail address, CCFPL.Applications@dfpi.ca.gov, which is maintained by the California Department of Financial Protection and Innovation.

I declare under penalty of perjury under the laws of the State of California that the foregoing is true and correct. Executed on January 5, 2026, at Sacramento, California.

DeCarlton Kincy
Financial Institutions Manager