# P97000004310

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(City, State, Zip)

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Examiner's Initials

## CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known): (Corporation Name) Activation Services Inc (Corporation Name) (Document #) (Corporation Name) (Document #) (Corporation Name) (Document #) Pick up time ASM Certified Copy Will wait Certificate of Status Mail out Photocopy **NEW FILINGS AMENDMENTS** Profit Amendment Resignation of R.A., Officer/Director NonProfit Limited Liability Change of Registered Agent **Domestication** Dissolution/Withdrawal Other Merger

REGISTRATION/

QUALIFICATION

Limited Partnership

Reinstatement Trademark

Foreign

Other

CR2 E03 ((10/92)

OTHER FILINGS

Annual Report

Fictitious Name

Name Reservation

# ARTICLES OF AMENDMENT

TO

## ARTICLES OF INCORPORATION

OF

# MALL ACTIVATION SERVICES, INC.

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendments to its articles of incorporation:

FIRST: The name of this corporation shall be changed to INTER \*ACT FINANCIAL

SERVICES, INC.

**SECOND:** The date of the adoption of this amendment is the 20th day of January,

1997.

**THIRD:** Shareholder action was not required for these Articles because no shares

of stock have been issued, this amendment was adopted by the

Incorporator.

FOURTH: This amendment shall be effective upon the filing of these Articles of

Amendment to Articles of Incorporation with the Secretary of State of

Florida.

Signed this 20th day of January, 1997.

Elsie Sanchez, Incorporator

