

255517

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COVER LETTER

TO: Amendment Section
Division of Corporations

NAME OF CORPORATION: Volusia Pennysaver, Inc.

DOCUMENT NUMBER: 255517

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

Please return all correspondence concerning this matter to the following:

Justin Smith

Name of Contact Person

Dow Lohnes PLLC

Firm/ Company

Six Concourse Parkway Suite 1800

Address

Atlanta, Georgia 30328

City/ State and Zip Code

jrsmith@dowlohn.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Justin Smith

Name of Contact Person

at (770)

901-8883

Area Code & Daytime Telephone Number

Enclosed is a check for the following amount made payable to the Florida Department of State:

☐ \$35 Filing Fee

☐ \$43.75 Filing Fee &
Certificate of Status

☒ \$43.75 Filing Fee &
Certified Copy
(Additional copy is 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
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
VOLUSIA PENNYSAYER, INC.

Pursuant to the provisions of Section 607.1006 of the Florida Statutes, Volusia PennySaver, Inc., a Florida for-profit corporation (the "Corporation"), hereby adopts the following Articles of Amendment to its Articles of Incorporation:

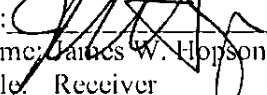
FIRST: The name of the Corporation shall be PSWU Corporation.

SECOND: The Articles of Amendment were duly approved, adopted, certified, and acknowledged by the Receiver of the Corporation on April 1, 2010, without shareholder action and shareholder action was not required.

THIRD: The Articles of Amendment shall be effective upon filing with the Secretary of State of the State of Florida.

IN WITNESS WHEREOF, the Corporation has caused these Articles of Amendment to be executed on its behalf by its duly authorized and appointed receiver as of April 1, 2010.

VOLUSIA PENNYSAYER, INC.

By: 
Name: James W. Hopson
Title: Receiver

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