

396344

4/3/97

ENCLOSED ARE COMPLETED FORMS FOR AMENDMENT  
OF ARTICLES OF INCORPORATION FOR CORDOVA  
MALL CARD SHOP INC AND A CHECK FOR \$43.75  
FOR THE FILING FEE AND A CERTIFICATE OF STATUS.

YALE BRAZEL  
4533 KENSINGTON PARK WAY  
LAKE WORTH, FL 33467

(561) 433-1725

600002135756--S  
-04/03/97--01018--008  
\*\*\*\*\*43.75 \*\*\*\*\*43.75

FILED  
97 APR -7 AM 9:38  
SECRETARIAT OF STATE  
TALLAHASSEE, FLORIDA

SH <sup>4</sup>/<sub>14</sub>

Amend  
JMC

ARTICLES OF AMENDMENT  
TO  
ARTICLES OF INCORPORATION  
OF

FILED  
97 APR - 7 AM 9:38  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CORDOVA MALL CARD SHOP, INC.

(present name)

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

**FIRST:** Amendment(s) adopted: (indicate article number(s) being amended, added or deleted)

FIRST ARTICLE: THE NAME OF THE CORPORATION IS  
CHANGED FROM: CORDOVA MALL CARD  
SHOP, INC TO: THE CARD STATION, INC.

SIXTH ARTICLE: THE ADDRESS OF THE PRINCIPAL OFFICE  
OF THE CORPORATION IN FLORIDA IS  
CHANGED FROM: CORDOVA MALL, PENSACOLA, FL  
TO: 4533 KENSINGTON PARK WAY  
LAKE WORTH, FL 33467

EIGHTH ARTICLE: THE STREET ADDRESS OF DIRECTOR YALE  
BRAZEL IS CHANGED FROM: CORDOVA MALL,  
PENSACOLA, FL TO: 4533 KENSINGTON PARK WAY  
LAKE WORTH, FL 33467

**SECOND:** If an amendment provides for an exchange, reclassification or cancellation of issued shares, provisions for implementing the amendment if not contained in the amendment itself, are as follows:

**THIRD:** The date of each amendment's adoption: APRIL 1, 1997

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

- ☐ The amendment(s) was/were approved by the shareholders. The number of votes cast for the amendment(s) 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 1<sup>ST</sup> day of APRIL, 19 97

Signature \_\_\_\_\_

(By the Chairman or Vice Chairman of the Board of Directors, President or other officer if adopted by the shareholders)

OR

(By a director if adopted by the directors)

OR

(By an incorporator if adopted by the incorporators)

YALE BRAZEL

Typed or printed name

PRESIDENT/DIRECTOR

Title